TO 11-30-2005

ORIGINAL DECISION REPORT FROM 11-01-2005

COMPLAINT NO: 88672 VIOLATION DATE: 05/07/2005

D.B.A : KRIS MART

ADDRESS : 863 N BARLOW

LINCOLN MI 48742 COUNTY: ALCONA

LICENSEE(S): KRIS, CORP. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-KRISTOPHER KAIDAN (20): (ALCONA CO SHER DEPT/CK JESSIE JOHNSON)

COMM. ORDER: 09-29-2005 HEARING HELD STOREY/ASVEDO/CONTRACT NEG SETTLEMENT COST \$15.39

11-07-2005 \$500 OR 25 DAYS SUSP - SEC 801(2) & \$15.39 COSTS FOR A TOTAL OF \$515.39

NEGOTIATED SETTLEMENT

COMPLAINT NO: 90553 **VIOLATION DATE:** 07/27/2005

D.B.A : LONG RAPIDS MARKET

ADDRESS : R 1 5571 N M 65

LACHINE MI 49753 COUNTY: ALPENA

LICENSEE(S): TAYLOR, JIM B INTEREST: IND

TAYLOR, ROXANNE M INTEREST: GPI

CHARGE : NSF CHECK (398.67): (LCC)

COMM. ORDER: 10-27-2005 LIC ACK - COMM STOREY

11-06-2005 \$75 OR 4 DAYS SUSP

COMPLAINT NO: 91999 VIOLATION DATE: 08/27/2005

D.B.A : BELLAIRE GENERAL STORE

ADDRESS : 611 E CAYUGA

BELLAIRE MI 49615 COUNTY: ANTRIM

LICENSEE(S): LANTER & LANTER, INC.

CHARGE: SALE TO MINOR - ESC103(19): (LCC INV RANSHAW/ESC103/CK TIMOTHY ALLEN DEFOREST)

COMM. ORDER: 10-26-2005 LIC ACK - COMM STOREY

11-06-2005 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 91998 **VIOLATION DATE:** 08/27/2005

D.B.A : CARY'S SELF SERVE

ADDRESS : 1806 S MAIN

CENTRAL LAKE MI 49622 COUNTY: ANTRIM

LICENSEE(S): CARY, JEANNE E INTEREST: GPI
CARY, WARD A INTEREST: GPI

CHARGE: SALE TO MINOR - ESC102(18): (LCC INV RANSHAW/ESC102/CK SALLY JEAN ELIZABETH VARISTO)

COMM. ORDER: 11-07-2005 LIC ACK - COMM ROLLINS

11-22-2005 \$800 OR 40 DAYS SUSP.

COMPLAINT NO: 91997 **VIOLATION DATE:** 08/27/2005

D.B.A : LAKESIDE CORNER STORE

ADDRESS : 2410 RUSHTON

CENTRAL LAKE MI 49622 COUNTY: ANTRIM

LICENSEE(S): BETWEEN SHORES, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - ESC102(18): (LCC INV RANSHAW/ESC102/CK THERESA MARIA BOWEN)

COMM. ORDER: 10-24-2005 LIC ACK - COMM STOREY

11-06-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

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ORIGINAL DECISION REPORT FROM 11-01-2005

TO 11-30-2005

COMPLAINT NO: 91995 VIOLATION DATE : 08/27/2005

EASTPORT MARKET D.B.A 5431 N US 31 ADDRESS

> EASTPORT MI 49627 COUNTY: ANTRIM

LICENSEE(S): R & D INVESTMENTS, INC. INTEREST : CRP

SALE TO MINOR - ESC103(19): (LCC INV RANSHAW/ESC103/CK MARLENE CAROL MORAN) CHARGE

10-26-2005 LIC ACK - COMM STOREY COMM. ORDER :

11-06-2005 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP. SEC.801(2)

91993 COMPLAINT NO: 08/27/2005 VIOLATION DATE :

D.B.A VILLAGE MARKET :

ADDRESS 250 AMES :

> ELK RAPIDS MI 49629 COUNTY: ANTRIM

LICENSEE(S): YOUNG & PRINCE ENTERPRISES, INC. INTEREST : CRP

: SALE TO MINOR - ESC103 (19): (LCC INV RANSHAW/ESC-103/CK KATHRYN EMMA HEALEY) CHARGE

COMM. ORDER: 10-26-2005 LIC ACK - COMM ROLLINS

11-10-2005 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 91996 VIOLATION DATE : 08/27/2005

D.B.A :

9843 N US 31 ADDRESS

> ELLSWORTH MI 49729 COUNTY: ANTRIM

LICENSEE(S): ATWOOD MINI MART, INC. CRP INTEREST :

: SALE TO MINOR - ESC102(18): (LCC INV RANSHAW/ESC-102/CK RANCE HOLIDAY) CHARGE

COMM. ORDER : 10-31-2005 LIC ACK - COMM STOREY

11-07-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 92183 VIOLATION DATE: 09/16/2005

D.B.A

ADDRESS 2400 N US 131

> ELMIRA MI 49730 COUNTY: ANTRIM

LICENSEE(S) : BOHNET OIL, LLC INTEREST : LLC

SALE TO MINOR-ESC103 (19): (LCC INV COMBER/ESC103/CK NATHAN CHERWINSKI) CHARGE

11-07-2005 LIC ACK - COMM ROLLINS COMM. ORDER : 11-22-2005 \$500 OR 25 DAYS SUSP

COMPLAINT NO: 91994 VIOLATION DATE : 08/27/2005

D.B.A SONNY'S TORCH LAKE MARKET :

ADDRESS : 2786 N US 31

> KEWADIN MI 49648 COUNTY: ANTRIM

LICENSEE(S) : SZEJBACH, CHRISTINE INTEREST : GPI SZEJBACH, CLARENCE INTEREST :

SALE TO MINOR - ESC103 (19): (LCC INV RANSHAW/ESC103/CK AMY JEAN SZEJBACH) CHARGE

11-08-2005 LIC ACK - COMM ROLLINS COMM. ORDER : 11-22-2005 \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 92185 VIOLATION DATE: 09/22/2005

D.B.A : THE ALGER MARKET

ADDRESS 1460 JOY

> ALGER MI 48610 COUNTY: ARENAC

LICENSEE(S): THE CHARDS LLC INTEREST : LLC

SALE TO MINOR-LAN159 (18): (LCC INV ALLEY/LAN159/CK DIANA SMALL) CHARGE

COMM. ORDER: 11-15-2005 LIC ACK - COMM STOREY

11-28-2005 \$600 OR 30 DAYS SUSP.

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ORIGINAL DECISION REPORT FROM 11-01-2005 TO 11-30-2005

COMPLAINT NO: 92184 VIOLATION DATE : 09/22/2005

STAGRAY'S FARM MARKET D.B.A

105 SAGINAW ADDRESS

> STERLING MI 48659 COUNTY: ARENAC

LICENSEE(S) : STAGRAY'S FARM MARKET, INC. INTEREST : CRP

SALE TO MINOR-LAN159 (18): (LCC INV ALLEY/LAN159/CK MARTHA COWLES) CHARGE

11-14-2005 LIC ACK - COMM ROLLINS COMM. ORDER :

11-29-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 92186 09/22/2005 VIOLATION DATE :

D.B.A CLYDE & CANDI'S SINGING BRIDGE

ADDRESS : R2 1991 N HURON US 23

> TAWAS CITY MT 48763 COUNTY: ARENAC

LICENSEE(S) : GIFFORD, L.L.C. INTEREST : LLC

: SALE TO MINOR-LAN163 (18): (LCC INV ALLEY/LAN163/CK ELEANOR PIERSON) CHARGE

COMM. ORDER: 11-14-2005 LIC ACK - COMM ROLLINS

11-29-2005 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 89208 VIOLATION DATE : 06/13/2005

D.B.A :

ADDRESS : 1241 S HURON

> KAWKAWLIN MI 48631 COUNTY: BAY

LICENSEE(S): MC LEAN WINE COMPANY, INC. CRP INTEREST :

REC'D - 1) ALLOWED OPEN CONTAINERS OF ALCO LIQUOR ON LIC'D PREMISES: 3-11-03; 2) FAILED TO CHARGE

MAINTAIN ACCURATE RECORDS OF ALCO LIQUOR PURCHASES AND SALES FOR THE PERIOD 3-26-03 TO 11-16-04: 3)4)5) MADE CREDIT PURCHASES OF ALCO LIQUOR: ON OR ABOUT 4-5-03 (ELAN VINEYARDS); ON OR ABOUT 2-24-03 & 4-1-03 (DAVIS BYNUM WINERY); ON OR ABOUT L6-17-03 (FRAZIER WINERY): 6) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: ON OR ABOUT 3-26-03

(LCC INV ALLEY) TO 11-16-04:

COMM. ORDER : 09-29-2005 HEARING HELD STOREY/ASVEDO/CONTRACT NO CONTEST.

11-07-2005 \$300 EACH. AMEND CHARGES THREE, FOUR AND FIVE INTO A SINGLE CHARGE. TOTAL

\$1200 OR 60 DAY SUSP.

COMPLAINT NO: 91349 08/09/2005 VIOLATION DATE :

: ANGELO'S PARTY STORE OF COLOMA D.B.A

: 6600 RED ARROW ADDRESS

> COLOMA MI 49038 COUNTY: BERRIEN

LICENSEE(S): S.V. OF COLOMA, LLC INTEREST : LLC

: NSF CHECK (1679.27): (LCC) CHARGE

10-26-2005 LIC ACK - COMM STOREY COMM. ORDER :

11-06-2005 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP

COMPLAINT NO: 91350 VIOLATION DATE : 08/10/2005

: ANGELO'S PARTY STORE OF COLOMA D.B.A

ADDRESS 6600 RED ARROW

> COLOMA MI 49038 COUNTY: BERRIEN

LICENSEE(S): S.V. OF COLOMA, LLC INTEREST : LLC

NSF CHECK (1654.99): (LCC) CHARGE

COMM. ORDER: 11-04-2005 LIC ACK - COMM ROLLINS

11-29-2005 \$100 OR 5 DAYS SUSP.

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TO 11-30-2005

ORIGINAL DECISION REPORT FROM 11-01-2005

COMPLAINT NO: 92128 VIOLATION DATE: 10/11/2005

D.B.A : WAL-MART SUPERCENTER #1593

ADDRESS : 800 E CHICAGO

COLDWATER MI 49036 COUNTY: BRANCH

LICENSEE(S): WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST: LTF

CHARGE: REC'D - 1) DROPPED SPACE FROM PHYSICAL STRUCTURE OF THE LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF

LIC'D PREMISES, WOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 8-1-05

(LCC INV SCHMIDT)

COMM. ORDER: 11-14-2005 LIC ACK - COMM STOREY

11-14-2005 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY FOR EACH CHARGE IN THIS COMPLAINT THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS OF 2-15-06, WITH SAID SUSP BEING WAIVED IF APPROVAL IS OBTAINED FROM THE MLCC REGARDING THE ABOVE-NOTED CHARGES. THE COMMISSIONER FURTHER ORDERS

THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 6-15-06.

COMPLAINT NO: 91895 **VIOLATION DATE:** 09/03/2005

D.B.A : COMMERCIAL SPORTS BAR

ADDRESS : 173 S MONROE

COLDWATER MI 49036 COUNTY: BRANCH

LICENSEE(S): SGK INVESTMENTS, INC. INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-GEORGE ELKINS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PERSON TO LOITER: (COLDWATER PD)

COMM. ORDER: 11-28-2005 HEARING HELD STOREY/HARRIS/DECLERCQ NEG SETTLEMENT

11-30-2005 1)\$500 2)DISMISSED 3)DISMISSED TOTAL \$500 OR 25 DAY SUSP. SEC.801(2) NEG SET

COMPLAINT NO: 90740 VIOLATION DATE: 08/03/2005

D.B.A : MAIN ST. MARKET

ADDRESS : 540 MAIN

BATTLE CREEK MI 49014 COUNTY: CALHOUN

LICENSEE(S): MAIN STREET MARKETING, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-LAN157 (19): (LCC INV SCHMIDT/LAN157/CK CHRISTIE GRAY)

COMM. ORDER: 11-16-2005 HEARING HELD MOURNING/HARRIS/DECLERCQ ACK

11-29-2005 3 DAYS SUSPENSION, WHICH IS HEREBY WAIVED AND \$1000.00 OR 50 DAYS SUSPENSION

SEC 801(2)

COMPLAINT NO: 92566 **VIOLATION DATE:** 10/12/2005

D.B.A : RESTAURANT BIRCH
ADDRESS : 17 W MICHIGAN

BATTLE CREEK MI 49018 COUNTY: CALHOUN

LICENSEE(S): BIRCH VENTURE, LLC INTEREST: LLC

CHARGE: NSF CHECK (218.30): (LCC)

COMM. ORDER: 11-28-2005 LIC ACK - COMM STOREY

11-28-2005 \$150 OR 7 DAYS SUSP, IN ADDITION, COMMISSIONER ALSO ORDERS THE CLASS C LICENSE SUSPENDED WITHIN 30 DAYS OF THE DATE OF THIS ORDER UNLESS LICENSEE RESUMES PROP CONTROL OF THE LIC'D PREMISES OR THE LICENSE IS TRF'D TO A PARTY, PARTIES, OR CORP APPROVED BY WRITTEN ORDER OF THE LCC. COMMISSIONER FURTHER ORDERS THE CLASS C LICENSE BE REVOKED UNLESS THE SUSP ORDERED HEREIN IS WAIVED BY APPROPRIATE LICENSEE ACTION WITHIN 120 DAYS OF THE DATE OF THIS ORDER. ADDENDUM ORDER: INASMUCH AS THE TERMS OF THE COMMISSIONER ORDER HAVE BEEN SATISIFED REARDING COMPLAINT 5-92566 BY REGAINING PROPRIATERY CONTROL OF THE LICENSED BUSINESS AND HAVING CONCLUDED THE LICENSED CORP IN THIS CASE IS IN FULL COMPLIANCE AS REQUIRED IN MY PREVIOUS ORDER DATED NOVEMBER 28, 2005, THE COMMISSIONER HEREBY WAIVES THE SUSPENSION AND REVOCATION PREVIOUSLY ORDERED AS PART OF THE PENALTY IN

THIS MATTER. LSS

TO 11-30-2005

09/22/2005

VIOLATION DATE :

ORIGINAL DECISION REPORT FROM 11-01-2005

91953 RESTAURANT BIRCH D.B.A

17 W MICHIGAN ADDRESS

COMPLAINT NO:

BATTLE CREEK MI 49018 COUNTY: CALHOUN

LICENSEE(S) : BIRCH VENTURE, LLC INTEREST :

REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR CHARGE WRITTEN APPROVAL OF THE COMMISSION: 2) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LIENSE

W/OUT PRIOR APPROVAL OF THE MLCC (17 WEST, INC): 3) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THEL LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 1-7-05 (LCC

INV SCHMIDT)

11-28-2005 11-28-05 KALAMAZOO STOREY-HARRIS-DECLERCQ NEG SETT COMM. ORDER :

11-28-2005 1) DISMISSED; 2)3) \$300 EA. (TOTAL \$600 OR 30 DAY SUSP) NEGOTIATED SETTLEMENT

COMPLAINT NO: 90213 VIOLATION DATE : 05/05/2005

RITE AID #2425 D.B.A :

ADDRESS 600 NORTH

> BATTLE CREEK MI 49017 COUNTY: CALHOUN

LICENSEE(S): RITE AID OF MICHIGAN, INC. INTEREST : CRP

SALE TO MINOR-TRISTAN REIMAN (18): (CALHOUN CO SHER DEPT/REIMAN/CK CAMEO DAWSON) CHARGE

10-05-2005 HEARING HELD STOREY/HARRIS/DECLERCQ NEG SETTLEMENT COST \$48.60 COMM. ORDER :

11-02-2005 \$750 OR 37 DAYS SUSP & \$48.60 COSTS FOR A TOTAL OF \$798.60 SEC 801(2)

NEGOTIATED SETTLEMENT

COMPLAINT NO: 89872 VIOLATION DATE : 06/21/2005

WOUNDED MINNOW SALOON D.B.A : ADDRESS

234- 236 S FRONT

DOWAGIAC MI 49047 COUNTY: CASS

BELEW ENTERTAINMENT COMPANY, INC. LICENSEE(S): CRP INTEREST:

NSF CHECK (479.04): (LCC) CHARGE

11-09-2005 LIC ACK - COMM STOREY COMM. ORDER :

11-28-2005 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 91553 08/13/2005 VIOLATION DATE :

SKEETER'S COUNTRY STORE D.B.A :

ADDRESS 638 M 68

> AFTON MI 49705 COUNTY: CHEBOYGAN

SKEETER'S COUNTRY STORE, INC. LICENSEE(S): CRP INTEREST :

SALE TO MINOR-ESC086 (19): (LCC INV COMBER/ESC086/CK SHARON THOMPSON) CHARGE

11-01-2005 LIC ACK - COMM STOREY COMM. ORDER :

11-07-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 92567 VIOLATION DATE : 09/27/2005

THE BROWN TROUT RESTAURANT & TAVERN D.B.A :

4653 S STRAITS ADDRESS

> INDIAN RIVER MI 49749 COUNTY: CHEBOYGAN

LICENSEE(S): THE BROWN TROUT, INC. INTEREST : CRP

NSF CHECK (388.05): (LCC) CHARGE

11-16-2005 LIC ACK - COMM STOREY COMM. ORDER :

11-28-2005 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

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ORIGINAL DECISION REPORT FROM 11-01-2005 TO 11-30-2005

COMPLAINT NO: 91116 VIOLATION DATE: 08/13/2005

D.B.A : DOCKSIDE DELI & CONVENIENCE

ADDRESS : 806 S HURON

MACKINAW CITY MI 49701 COUNTY: CHEBOYGAN

LICENSEE(S): PACIFIC CENTURY CORPORATION INTEREST: CRP

CHARGE: SALE TO MINOR - ESC-102 (18): (LCC INV BOUGHNER/ESC-102/CK CHRISTINA SCEPKOVA)

COMM. ORDER: 10-31-2005 LIC ACK - COMM ROLLINS

11-10-2005 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 91571 **VIOLATION DATE:** 08/12/2005

D.B.A : BAY MART

ADDRESS : 10001 W LAKESHORE

BRIMLEY MI 49715 COUNTY: CHIPPEWA

LICENSEE(S): BAY MILLS INDIAN COMMUNITY (FEDERAL CORPORATE CHARTER) INTEREST: OTC

CHARGE: SALE TO MINOR-ESC086 (19): (LCC INV COMBER/ESC086/CK RITA LEBLANC)

COMM. ORDER: 10-31-2005 LIC ACK - COMM ROLLINS

11-10-2005 \$900.00 OR 45 DAY SUSP SEC 801(2)

COMPLAINT NO: 92034 VIOLATION DATE: 08/27/2005

D.B.A : TINKER'S PIT STOP

ADDRESS : 8165 M 123

PARADISE MI 49768 COUNTY: CHIPPEWA

LICENSEE(S): TINKER, III, JAMES H INTEREST: IND

CHARGE: SALE TO MINOR-DECOY CCSD (18): (CHIPPEWA CO SHER DEPT/DECOY/CK RENEE OSTAFIN)

COMM. ORDER: 11-03-2005 LIC ACK - COMM ROLLINS

11-14-2005 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 92036 **VIOLATION DATE:** 08/27/2005

D.B.A : TROUT LAKE MINI-MART

ADDRESS : H 40 & 123 HWY

TROUT LAKE MI 49793 COUNTY: CHIPPEWA

LICENSEE(S): PEAKE, RUBY O INTEREST: IND

CHARGE: SALE TO MINOR-DECOY CCSD (18): (CHIPPEWA CO SHER DEPT/DECOY/CK TAMMY PEAKE)

COMM. ORDER: 11-03-2005 LIC ACK - COMM ROLLINS

11-14-2005 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 92035 **VIOLATION DATE:** 08/27/2005

D.B.A : MARK'S TRADING POST

ADDRESS : 21601 S M 123

TROUT LAKE MI 49793 COUNTY: CHIPPEWA

LICENSEE(S): BEAUDOIN, JEAN E

BEAUDOIN, MARK E

INTEREST: GPI

INTEREST: GPI

CHARGE: SALE TO MINOR-DECOY CCSD (18): (CHIPPEWA CO SHER DEPT/DECOY/CK HELEN FISCHER)

COMM. ORDER: 11-03-2005 LIC ACK - COMM ROLLINS

11-10-2005 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 91934 **VIOLATION DATE:** 09/10/2005

D.B.A : MARON'S MARKET

ADDRESS : 501 MAIN

OVID MI 48866 COUNTY: CLINTON

LICENSEE(S): MARONS MARKET, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-LAN165 (19): (LCC INV MEDLER/LAN165/CK KRISTINA MCKENZIE)

COMM. ORDER: 11-01-2005 LIC ACK - COMM STOREY

11-07-2005 \$500 OR 20 DAY SUSP. SEC.801(2)

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TO 11-30-2005

ORIGINAL DECISION REPORT FROM 11-01-2005

COMPLAINT NO: 91931 **VIOLATION DATE:** 09/10/2005

D.B.A : RUSHER'S MARKET

ADDRESS : 7002 E M 21

OVID MI 48866

COUNTY: CLINTON

COUNTY: CLINTON

LICENSEE(S): RUSHER'S MARKET, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-LAN165 (19): (LCC INV MEDLER/LAN165/CK FRANCES STEHLIK)

COMM. ORDER: 11-07-2005 LIC ACK - COMM ROLLINS 11-22-2005 \$700 OR 35 DAYS SUSP.

COMPLAINT NO: 91933 **VIOLATION DATE:** 09/10/2005

D.B.A : SPEEDWAY #3593 ADDRESS : 103 S SCOTT

SAINT JOHNS MI 48879

LICENSEE(S): SPEEDWAY SUPERAMERICA L.L.C. (A DELAWARE LIMITED LIABILITY INTEREST: LLC

COMPANY)

CHARGE: SALE TO MINOR-LAN165 (19): (LCC INV JOINTER/LAN165/CK TRAVIS ALCARAZ)

COMM. ORDER: 10-31-2005 LIC ACK - COMM STOREY

11-07-2005 \$500 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 91929 **VIOLATION DATE:** 09/10/2005

D.B.A : COUNTRY STORE
ADDRESS : 1101 E STATE

SAINT JOHNS MI 48879 COUNTY: CLINTON

LICENSEE(S): ODT, LLC INTEREST: LLC

CHARGE: SALE TO MINOR-LAN165 (19): (LCC INV MEDLER/LAN165/CK LINDA KISSANE)

COMM. ORDER: 11-03-2005 LIC ACK - COMM ROLLINS

11-14-2005 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 91964 VIOLATION DATE: 08/25/2005

D.B.A : CORNELL GROCERY

ADDRESS : 3010 CO 426 TWENTY FOURTH

CORNELL MI 49818 COUNTY: DELTA

LICENSEE(S): BRUNETTE ENTERPRISES, LLC INTEREST: LLC

CHARGE : SALE TO MINOR-DECOY #DC-101 (19): (DELTA CO SHER DEPT/DC101/CK LU-ANN BOUDREAU)

COMM. ORDER: 10-27-2005 LIC ACK - COMM STOREY

11-06-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 91962 **VIOLATION DATE:** 08/25/2005

D.B.A : SOO HILL QUIK STOP
ADDRESS : 5199 EIGHTEENTH

ESCANABA MI 49829 COUNTY: DELTA

LICENSEE(S): CAPPEART, DONALD R

CAPPEART, TAMMY M

INTEREST: GPI

INTEREST: GPI

CHARGE: SALE TO MINOR-DECOY #DC-101 (19): (DELTA CO SHER DEPT/DC101/CK ELIZABETH CUNNINGHAM)

COMM. ORDER: 11-03-2005 LIC ACK - COMM STOREY

11-15-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

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ORIGINAL DECISION REPORT FROM 11-01-2005 TO 11-30-2005

COMPLAINT NO: 89923 VIOLATION DATE: 06/09/2005

D.B.A : DAYS INN

ADDRESS : 2603 N LINCOLN

ESCANABA MI 49829 COUNTY: DELTA

LICENSEE(S): BAY DINING, INC. INTEREST: CRP

CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV RADEMACHER)

COMM. ORDER: 10-20-2005 LIC ACK - COMM ROLLINS

11-10-2005 2 DAYS SUSPENSION, WITH SUSPENSION WAIVED; \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 91963 VIOLATION DATE: 08/25/2005

D.B.A : SHELLI'S DELI & DELIVERY

ADDRESS : 7694 CO RD 426 M 5

GLADSTONE MI 49837 COUNTY: DELTA

LICENSEE(S): MICHEAU, BEATRICE M INTEREST: IND

CHARGE: SALE TO MINOR-DECOY #101 (19): (DELTA CO SHER DEPT/DC101/CK LORRAINE BEAUCHAMP)

COMM. ORDER: 10-28-2005 LIC ACK - COMM ROLLINS

11-10-2005 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 91968 **VIOLATION DATE:** 08/28/2005

D.B.A : CADDY SHACK BAR & GRILL

ADDRESS : 3406 CO RD 420

GLADSTONE MI 49837 COUNTY: DELTA

LICENSEE(S): CADDY SHACK BAR & GRILL, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-DECOY #DC-102 (19): 2) SALE TO MINOR-DECOY #DC-103 (19): (DELTA CO SHER

DEPT/DC102 & DC103/CK SARAH VANBROCKLIN)

COMM. ORDER: 11-07-2005 LIC ACK - COMM ROLLINS

11-10-2005 CHGS 1 & 2) \$350.00 EACH SEC 801(2); TOTAL \$700.00 OR 35 DAYS SUSP

COMPLAINT NO: 91965 **VIOLATION DATE:** 08/26/2005

D.B.A : MAC'S FOOD & SPIRITS

ADDRESS : 12840 US 2

RAPID RIVER MI 49878 COUNTY: DELTA

LICENSEE(S): JAE-L INVESTMENTS LLC INTEREST: LLC

CHARGE: SALE TO MINOR-DECOY #DC-102 (19): (DELTA CO SHER DEPT/DC102/CK MARCIA LINCMEIER)

COMM. ORDER: 11-14-2005 LIC ACK - COMM STOREY

11-28-2005 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 91961 **VIOLATION DATE:** 08/25/2005

D.B.A : CITGO QUIK FOOD MART

ADDRESS : 6344 US 2

WELLS MI 49894 COUNTY: DELTA

LICENSEE(S): KRIST OIL CO. INTEREST: CRE

CHARGE : SALE TO MINOR-DECOY #DC-101 (19): (DELTA CO SHER DEPT/DC101/CK DANIEL COUILLARD)

COMM. ORDER: 11-09-2005 LIC ACK - COMM ROLLINS

11-29-2005 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 92003 **VIOLATION DATE:** 09/14/2005

D.B.A : SWAMPERS PARTY STOP

ADDRESS : 502 N COCHRAN

CHARLOTTE MI 48813 COUNTY: EATON

LICENSEE(S): SECURITY QUEST, LLC INTEREST: LLC

CHARGE: SALE TO MINOR - LAN-147 (19): (LCC HINTZ/LAN-147/CK BRENDA LEE FRANKLIN)

COMM. ORDER: 11-03-2005 LIC ACK - COMM ROLLINS

11-10-2005 \$500.00 OR 25 DAY SUSP SEC 801(2)

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ORIGINAL DECISION REPORT FROM 11-01-2005

COMPLAINT NO: 91551 VIOLATION DATE : 08/31/2005

HORROCKS FARM MARKET D.B.A

7420 W SAGINAW ADDRESS

> LANSING MI 48917 COUNTY: EATON

LICENSEE(S) : HORROCKS FARM MARKET, INC. INTEREST : CRP

SALE TO MINOR-LAN164 (19): (LCC INV JOINTER/LAN164/CK KATHLEEN MCVEY) CHARGE

11-14-2005 LIC ACK - COMM COMM. ORDER :

11-29-2005 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 91857 09/07/2005 VIOLATION DATE :

D.B.A BOB'S PLACE ADDRESS 7515 S US 31 :

> ALANSON MI 49706 COUNTY: EMMET

LICENSEE(S) : STRAITSLAND CORPORATION INTEREST : CRP

: NSF EFT (126.05): (LCC) CHARGE

11-01-2005 LIC ACK - COMM STOREY COMM. ORDER :

11-07-2005 \$75 OR 4 DAY SUSP.

COMPLAINT NO: 90601 VIOLATION DATE : 08/12/2005

VINTNER'S CELLAR OF DAVISON D.B.A :

ADDRESS 9015 DAVISON RD.

> DAVISON MI 48423 COUNTY: GENESEE

LICENSEE(S) : BRADY DIVERSIFIED, INC. INTEREST : CRP

REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN THE LICENSE W/OUT PRIOR APPROVAL OF CHARGE THE MLCC (RONALD & JEFFREY SIMMONS_: ON OR ABOUT 1-25-05; 2) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF THE LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 1-25-05; 3) ALLOWED PERSONS WHOSE NAMES DO NOT APPEAR ON THE

LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 1-05: (LCC INV WILLIAMS)

11-01-2005 LIC ACK - COMM STOREY COMM. ORDER :

> 11-01-2005 1&2 MERGED FOR \$300, 3)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. AS ADDITIONAL PENALTY THE COMM ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 2-15-06 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC.

> THE COMM FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED

BEFORE 5-15-06.

COMPLAINT NO: 92231 09/22/2005 VIOLATION DATE :

VILLAGE PUB D.B.A : ADDRESS 207 N BRIDGE

> LINDEN MI 48451 COUNTY: GENESEE

LICENSEE(S): COUNTRY BROTHERS, INC. CRP INTEREST :

NSF CHECK (179.55): (LCC) CHARGE

11-15-2005 LIC ACK - COMM STOREY COMM. ORDER :

11-28-2005 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 91824 VIOLATION DATE : 09/05/2005

D.B.A : BLUEBERRY AERIE 4090 FOE

ADDRESS : 11416 VIENNA

> MONTROSE MI 48457 COUNTY: GENESEE

LICENSEE(S): BLUEBERRY AERIE 4090 FOE INTEREST : CLB

: NSF CHECK (122.10): (LCC) CHARGE

COMM. ORDER : 10-26-2005 LIC ACK - COMM ROLLINS

11-10-2005 \$100.00 WITH \$50.00 WAIVED OR 3 DAY SUSP

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ORIGINAL DECISION REPORT FROM 11-01-2005 TO 11-30-2005

COMPLAINT NO: 92037 VIOLATION DATE: 08/27/2005

D.B.A : MAINSAIL QUIK STOP

ADDRESS : 6631 MAIN

CASEVILLE MI 48725 COUNTY: HURON

LICENSEE(S): BCT, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-LAN163 (18): (LCC INV MAUL/LAN163/CK ANGELA GUSTER)

COMM. ORDER: 11-01-2005 LIC ACK - COMM STOREY

11-07-2005 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 92002 VIOLATION DATE: 08/27/2005

D.B.A

ADDRESS : R 1 8592 PORT AUSTIN

PIGEON MI 48755 COUNTY: HURON

LICENSEE(S): WILDFOWL BAY RESORT, MUD CREEK MARKET, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - LAN-159 (18): (LCC INV MAUL/LAN159/CK KELLIE ANN VARNEY)

COMM. ORDER: 11-01-2005 LIC ACK - COMM STOREY

11-07-2005 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 88218 VIOLATION DATE: 03/31/2005

D.B.A : ROCKY'S ROADHOUSE

ADDRESS : 2470 CEDAR

HOLT MI 48842 COUNTY: INGHAM

LICENSEE(S): R. ANTEKEIER, L.L.C. INTEREST: LLC

CHARGE: 1) SALE TO INTOX PERSON-TERRI JENKS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PERSON TO LOITER: (INGHAM CO SHER DEPT)

COMM. ORDER: 09-26-2005 HEARING HELD STOREY/WALTON/DECLERCQ NEG SETTLEMENT COST \$52.50

11-09-2005 1)3 DAYS SUSP & \$1000 - SEC 801(2); 2&3)DISMISSED, COMBINED W/5-88219; 4)\$700 - SEC 801(2); 5&6)\$300 EA; 1-3)DISMISSED. TOTAL FINE OF \$2300 OR 115 DAYS SUSP. THE COMM FURTHER ORDERS A SUSP OF 7 CONTINUOUS DAYS, WAIVED IF MEMBER OF THE LLC, ALL MGRS AND SUPERVISORS, AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A

COMM-APPROVED ALCOHOL MGMT COURSE BY 3-9-06. COST \$70.65 NEG SET

COMPLAINT NO: 88219 **VIOLATION DATE:** 04/05/2005

D.B.A : ROCKY'S ROADHOUSE

ADDRESS : 2470 CEDAR

HOLT MI 48842 COUNTY: INGHAM

LICENSEE(S): R. ANTEKEIER, L.L.C. INTEREST: LLC

CHARGE: 1) SALE TO INTOX PERSON-LARRY FRANCISCO: 4) SALE TO INTOX PERSON-ROBERT NEGUS: 2)5) ALLOW

INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (INGHAM CO SHER DEPT)

COMM. ORDER: 09-26-2005 HEARING HELD STOREY/WALTON/DECLERCQ NEG SETTLEMENT COST \$18.15

 $11-09-2005\ 4)\$700\ -\ SEC\ 801(2);\ 5\&6)\$300\ EA;\ 1-3)DISMISSED,\ COMBINED\ W/1)3\ DAYS\ SUSP\ \&\\ \$1000\ -\ SEC\ 801(2);\ 2\&3)DISMISSED.\ TOTAL\ FINE\ OF\ \$2300\ OR\ 115\ DAYS\ SUSP.\ THE\ COMM\ FURTHER ORDERS\ A\ SUSP\ OF\ 7\ CONTINUOUS\ DAYS,\ WAIVED\ IF\ MEMBER\ OF\ THE\ LLC,\ ALL\ MGRS\ AND\ SUPERVISORS,$

AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMM-

APPROVED ALCOHOL MGMT COURSE BY 3-9-06. COST \$70.65 NEG SET

COMPLAINT NO: 89465 **VIOLATION DATE:** 06/13/2005

D.B.A : AMERICAN BULK FOOD
ADDRESS : 6016 S PENNSYLVANIA

LANSING MI 48910 COUNTY: INGHAM

LICENSEE(S): A/IBF, LLC INTEREST: LLC

CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV MEDLER)

COMM. ORDER: 10-14-2005 HEARING HELD STOREY/WALTON/DECLERCQ RULE (15)E

COMM. ORDER: 10-14-2005 HEARING HELD STOREY/WALTON/DECLERCQ RUI 11-16-2005 \$200 OR 10 DAY SUSP. RULE 15(E)

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ORIGINAL DECISION REPORT FROM 11-01-2005 TO 11-30-2005

COMPLAINT NO: 91924 VIOLATION DATE : 09/14/2005

D.B.A METRO BOWL

ADDRESS 5141 S MARTIN LUTHER KING JR

> LANSING MI 48910 COUNTY: INGHAM

LICENSEE(S) : RG METRO, INC. INTEREST : CRP

SALE TO MINOR-LAN147 (19): (LCC INVS HINTZ & BRAIDWOOD/LAN147/CK HEATHER KARR) CHARGE

11-02-2005 LIC ACK - COMM ROLLINS COMM. ORDER :

> 11-10-2005 \$600.00 OR 30 DAY SUSP SEC 801(2)

90195 07/20/2005 COMPLAINT NO: VIOLATION DATE :

D.B.A TRAVELERS CLUB INTERNATIONAL RESTAURANT & TUBA MUSEUM

ADDRESS 2138 HAMILTON :

OKEMOS MT 48864

LICENSEE(S) : TRAVELERS CLUB, INC. INTEREST : CRP

COUNTY: INGHAM

SALE TO MINOR-MORGAN MUSCATO (20): (MERIDIAN TWP PD/MUSCATO/CK ANA-MARIE VIEIRA) CHARGE

10-14-2005 HEARING HELD STOREY/WALTON/DECLERCQ ACK COMM. ORDER :

11-16-2005 \$450 OR 22 DAY SUSP. SEC.801(2)

COMPLAINT NO: 88960 VIOLATION DATE : 05/26/2005

SAHARA RESTAURANT D.B.A

3536 MERIDIAN CROSSING SUITE 260 ADDRESS

> OKEMOS MI 48864 COUNTY: INGHAM

LICENSEE(S) : INTEREST : EL BAST, AHMAD TND

1) SALE TO MINOR-CHRISTOPHER ELMORE (20): 2) SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY CHARGE

COMPLYING WITH THE MLCC BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON ORDER OF THE COMMISSION DATED FEBRUARY 2, 2005:

(MERIDIAN TWP PD/ELMORE/CK LEWIS RASHID)

09-26-2005 HEARING HELD STOREY/WALTON/DECLERCQ CT 1 ADVISEMENT CT 2 DISMISSED. COMM. ORDER :

11-09-2005 1)\$500 OR 25 DAYS SUSP - SEC 801(2); 2)DISMISSED-W/OUT PREJUDICE FOR

INSUFFICIENT EVIDENCE. THE COMM FURTHER ORDERS THE FILE IN THIS MATTER RETURNED TO THE COMM'S ENFORCEMENT DIVISION FOR FURTHER EVALUATION OF THE RELEVANT DATES OF THE TWO

CHARGES CITED IN THIS MATTER.

COMPLAINT NO: 89466 VIOLATION DATE : 06/14/2005

SAHARA RESTAURANT D.B.A :

3536 MERIDIAN CROSSING SUITE 260 ADDRESS

> OKEMOS MI 48864 COUNTY: INGHAM

EL BAST, AHMAD LICENSEE(S): INTEREST : IND

1) SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC CHARGE BY FAILING TO RENEW THEIR LIQUOR LICESNE: 2) SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY

COMPLYING WITH THE MLCC BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON ORDER OF THE COMMISSION DATED FEBRUARY 28, 2005: (LCC

INV MEDLER)

10-14-2005 HEARING HELD STOREY/WALTON/DECLERCO RULE 15(E) COMM. ORDER :

> 11-16-2005 1)\$300 RECOGNIZING THE REPEAT NATURE OF THE VIOLATION SUSTAINED IN CHARGE ONE, THE COMMISSIONER ALSO ORDERS A SUSP OF 5 CONTINUOUS DAYS. 2)\$150 TOTAL \$450 OR 22 DAY

SUSP. RULE 15(E)

COMPLAINT NO: 90923 VIOLATION DATE : 07/28/2005

D.B.A :

ADDRESS 2381 W GRAND RIVER

> WILLIAMSTON MI 48895 COUNTY: INGHAM

LICENSEE(S): NATHAN PROPERTIES INC. INTEREST : CRP

NSF CHECK (160.59): (LCC) CHARGE

10-31-2005 LIC ACK - COMM ROLLINS COMM. ORDER :

11-10-2005 \$100.00 WITH \$50.00 WAIVED OR 3 DAY SUSP

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ORIGINAL DECISION REPORT FROM 11-01-2005

TO 11-30-2005

COMPLAINT NO: 91856 VIOLATION DATE : 08/25/2005

TALESPINNERS INN D.B.A

91344

420-422- 424 W MAIN ADDRESS

> IONIA MI 48846 COUNTY: IONIA

LICENSEE(S) : TALESPINNERS INN, INC. INTEREST : CRP

NSF CHECK (314.82): (LCC) CHARGE

11-17-2005 LIC ACK - COMM STOREY COMM. ORDER : 11-28-2005 \$100 OR 5 DAYS SUSP

08/03/2005

VIOLATION DATE :

D.B.A PAULYS

COMPLAINT NO:

ADDRESS : 1900 LANSING

> TACKSON MT 49202

COUNTY: JACKSON

LICENSEE(S): DRUSHAL HOLDING COMPANY, INC. INTEREST : CRP

: NSF CHECK (483.57): (LCC) CHARGE 11-08-2005 LIC ACK - COMM COMM. ORDER :

11-28-2005 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 92004 VIOLATION DATE : 09/17/2005

COUNTY: JACKSON

SAVE TIME #2 D.B.A : 2700 AIRPORT ADDRESS

> JACKSON MI 49202

LICENSEE(S) : SAVE TIME, INC. INTEREST : CRP

SALE TO MINOR - LAN-146 (19): (LCC INV WILLIAMS/LAN-146/CK RYAN MELBOURNE-PETER WILSON) CHARGE

COMM. ORDER : 11-02-2005 LIC ACK - COMM STOREY

11-04-2005 \$1000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 89485 06/28/2004 VIOLATION DATE :

ROBINSON'S PARTY STORE D.B.A ADDRESS 1233- 1235 S WEST

> JACKSON MI 49203 COUNTY: JACKSON

LICENSEE(S) : MANJOT CORPORATION INTEREST : CRP

SOLD ALCO LIQUOR, E & J CASK & CREAM, AT A PRICE OTHER THAN THAT FIXED BY THE COMMISSION: CHARGE

(LCC INV MEDLER)

11-16-2005 HEARING HELD MOURNING/HARRIS/DECLERCQ NEG SETTLEMENT COMM. ORDER :

> 11-29-2005 \$50.00, WHICH IS HEREBY WAIVED NEGOTIATED SETTLEMENT

COMPLAINT NO: 90782 VIOLATION DATE : 08/10/2005

D.B.A :

8025 SPRING ARBOR ADDRESS

> SPRING ARBOR MI 49283 COUNTY: JACKSON

LICENSEE(S) : HUTCH'S FOOD CENTER, INC. INTEREST :

1) ALLOWED ALCO LIQUOR TO BE KEPT OR STORED OFF THE LIC'D PREMISES W/OUT PRIOR WRITTEN CHARGE

ORDER OF THE COMMISSION: 2)4) ADDED SPACE TO PHYSICAL STRUCTURE OF LIC'D PREMISES (WALK-IN COOLER ONTO THE NORTHWEST CORNER OF THE LICENSED BUILDING & WALK-IN COOLER ONTO THE WEST WALL OF THE LICENSED BUILDING) W/OUT PRIOR WRITTEN APPROVAL OF THE MLCC: 3)5) MAINTAINED DIRECT CONNECTIONS BTWN THE LIC'D PREMISES AND AN UNLICENSED PORTION OF THE SAME BUILDING OR ANOT BUILDING (WALK-IN COOLER ONTO THE NORTHWEST CORNER OF THE LICENSED BUILDING AND WALK-IN COOLER ONTO THE WEST WALL OF THE LICENSED BUILSING): (LCC DIST SPVR ALEXANDER)

11-16-2005 HEARING HELD MOURNING/HARRIS/DECLERCQ ACK COMM. ORDER :

11-29-2005 CHG 1) \$300.00; CHGS 2 & 4) \$200.00 EACH; CHGS 3 & 5) DISMISSED; TOTAL \$700.00

OR 35 DAY SUSP

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ORIGINAL DECISION REPORT FROM 11-01-2005 TO 11-30-2005

COMPLAINT NO: 90921 VIOLATION DATE : 07/29/2005

GEO.'S CAFE D.B.A

2712 PORTAGE ADDRESS

> KALAMAZOO MI 49001 COUNTY: KALAMAZOO

LICENSEE(S) : JONIJA, INC. INTEREST : CRP

NSF CHECK (366.14): (LCC) CHARGE

11-28-2005 HEARING HELD STOREY/HARRIS/DECLERCQ RULE 15(E) COMM. ORDER :

> 11-30-2005 \$100.00 COMBINED W/5-91345 & 5-91352; TOTAL \$300.00 OR 15 DAY SUSP RULE 15(E)

> > COUNTY: KALAMAZOO

CRP

COMPLAINT NO: 91345 08/16/2005 VIOLATION DATE :

D.B.A GEO.'S CAFE : ADDRESS 2712 PORTAGE :

KALAMAZOO MI 49001

LICENSEE(S): JONIJA, INC. INTEREST :

: NSF CHECK (291.96): (LCC) CHARGE

COMM. ORDER : 11-28-2005 HEARING HELD STOREY/HARRIS/DECLERCQ RULE 15(E)

> 11-30-2005 \$100.00 COMBINED W/5-90921 & 5-91352; TOTAL \$300.00 OR 15 DAY SUSP RULE 15(E)

COMPLAINT NO: 91346 VIOLATION DATE : 08/12/2005

PAUL'S PANTRY D.B.A 1719 MILLER ADDRESS

CHARGE

KALAMAZOO MI 49001 COUNTY: KALAMAZOO

LICENSEE(S): KAUR, SUKHWINDER GPT INTEREST : INTEREST : GPT

SINGH, HARINDER PAL

NSF CHECK (980.79): (LCC)

COMM. ORDER : 11-28-2005 HEARING HELD STOREY/HARRIS/DECLERCQ ADVISEMENT

11-30-2005 \$150 OR 7 DAY SUSP.

COMPLAINT NO: 91195 VIOLATION DATE : 08/28/2005

D.B.A : CJ'S PUB 1027 SCHUSTER ADDRESS

> KALAMAZOO MI 49001 COUNTY: KALAMAZOO

HAMSTRA INC. LICENSEE(S) : INTEREST : CRP

1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) PERSONS CONSUMING AFTER THE LEGAL HOUR: 3) CHARGE

LICENSE NOT PROPERLY DISPLAYED: (KALAMAZOO PD) 11-07-2005 LIC ACK - COMM ROLLINS

COMM. ORDER : 11-22-2005 1-3) \$100 EA CHARGE; TOTAL \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 91352 VIOLATION DATE : 08/16/2005

: GEO.'S CAFE D.B.A ADDRESS 2712 PORTAGE

> KALAMAZOO MI 49001 COUNTY: KALAMAZOO

LICENSEE(S) : JONIJA, INC. INTEREST : CRP

NSF CHECK (207.66): (LCC) CHARGE

11-28-2005 HEARING HELD STOREY/HARRIS/DECLERCQ RULE 15(E) COMM. ORDER :

11-30-2005 \$100.00 COMBINED W/5-91345 & 5-90921; TOTAL \$300.00 OR 15 DAY SUSP RULE 15(E)

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ORIGINAL DECISION REPORT FROM 11-01-2005 TO 11-30-2005

COMPLAINT NO: 90700 VIOLATION DATE : 07/19/2005

COUNTRY FOOD & BEVERAGE D.B.A

ADDRESS 11536 SPRINKLE

> MI 49097 VICKSBURG COUNTY: KALAMAZOO

LICENSEE(S) : HAMLIN-RANES INVESTMENT, INC. INTEREST : CRP

SALE TO MINOR-GR170 (19): (LCC INV SIMPLIS/GR170/CK THERESA THOMAS) CHARGE

10-05-2005 HEARING HELD STOREY/HARRIS/DECLERCQ NEG SETTLEMENT COMM. ORDER :

> 11-02-2005 \$1000 OR 50 DAYS SUSP - SEC 801(2). FURTHER THE COMMISSIONER ORDERS A SUSP OF 10 DAYS AS ADDED PENALTY FOR THIS CASE. THREE DAYS ARE HEREBY WAIVED AND THE REMAINING 7 CONTINUOUS DAYS SHALL BE WAIVED IF THE LICENSED CORPS OPERATING OFFICERS, MANAGERS, AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF AN ALCOHOL MANAGEMENT COURSE ACCEPTABLE TO THE COMM WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

NEGOTIATED SETTLEMENT

89785 COMPLAINT NO: VIOLATION DATE : 07/01/2005

D.B.A : HALL STREET PARTY STORE

ADDRESS 108 SW HALL

> GRAND RAPIDS MI 49507 COUNTY: KENT

LICENSEE(S) : HALL STREET, INC. INTEREST : CRP

SALE TO MINOR - GRACI HARKEMA (19): (GRAND RAPIDS PD/HARKEMA/CK ABDULSALEM GHANNAM) CHARGE

COMM. ORDER : 10-07-2005 HEARING HELD STOREY/WHALEN/CONTRACT HRG. COST \$8.10

11-02-2005 \$500 OR 25 DAY SUSP. & \$8.10 W/FEES TOTAL \$508.10 SEC.801(2)

COMPLAINT NO: 90043 07/06/2005 VIOLATION DATE :

D.B.A SHORT STOP FOODS ADDRESS 1759 S DIVISION

> GRAND RAPIDS MI 49507 COUNTY: KENT

LICENSEE(S): STEPHENSON FOODS, INC. INTEREST : CRP

ALLOWED DRUG PARAPHERNALIA, SPECIFICALLY: 16 MINI ROSE PIPES, TO BE USED, STORED, CHARGE

EXCHANGED OR SOLD ON LIC'D PREMISES: (LCC INVS NEVALA & COX) 10-17-2005 HEARING HELD STOREY/WHALEN/CONTRACT NEG SETTLEMENT

COMM. ORDER : 11-28-2005 \$300 OR 15 DAY SUSP. COMMISSIONER ALSO ORDERS A SUSP OF 5 CONTINUOUS DAYS, SAID SUSP. WILL BE WAIVED IF LIC'E IS NOT FOUND IN VIOLATION OF THE MLCC CODES PROVISIONS NOR OF THE COMMISSION'S RULES PROHIBITING THE SALE OF NARCOTICS PARAPHERNALIA ON THE LIC'D

PREMISES WITHIN 1 YEAR OF THE DATE OF THIS ORDER.

COMPLAINT NO: 90783 VIOLATION DATE : 07/17/2005

LIBATION STATION D.B.A : ADDRESS 6859 SE CASCADE

> GRAND RAPIDS MI 49506 COUNTY: KENT

LICENSEE(S) : JEFFREY A. CORNELL, INC. INTEREST :

SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY CHARGE

FAILING TO RENEW THEIR LIQUOR LICENSE: (KENT CO SHER DEPT)

10-17-2005 HEARING HELD STOREY/WHALEN/CONTRACT RULE 15(E) COST \$8.91 COMM. ORDER :

> 11-28-2005 \$300 NO ALTERNATIVE. FURTHER ORDERED LICENSE REMAIN IN ESCROW UNTIL THE FINE ASSESSED IN THIS MATTER AND ALL OTHER FINANCIAL OBLIGATIONS DUE THE COMMISSION AND THE

STATE OF MICHIGAN ARE PAID IN FULL. RULE 15(E)

COMPLAINT NO: 89787 07/01/2005 VIOLATION DATE :

D & W FOOD CENTER D.B.A ADDRESS 1415 E FULTON

> GRAND RAPIDS MI 49503 COUNTY: KENT

LICENSEE(S): D & W FOOD CENTERS, INC. INTEREST : CRP

SALE TO MINOR - GRACI HARKEMA (19): (GRAND RAPIDS PD/HARKEMA/CK KEITH STEWART) CHARGE

10-04-2005 HEARING HELD STOREY/WHALEN/CONTRACT ACK COMM. ORDER :

> 11-02-2005 3 DAYS SUSPENSION & \$1000 OR 5 DAY SUSP. SEC.801(2) NEG SETTLEMENT (SUSP TO BE SCH'D EITHER TIME PERIOD OF 11-1-05 THRU 11-17-05 OR 1-9-06 THRU 1-19-06) ***FINE PAID

- 3 DAY SUSP SERVED EFF 11-11-05***

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ORIGINAL DECISION REPORT FROM 11-01-2005 TO 11-30-2005

COMPLAINT NO: 91566 **VIOLATION DATE:** 09/10/2005

D.B.A : KOPPER TOP

ADDRESS : 638 NW STOCKING

GRAND RAPIDS MI 49504 COUNTY: KENT

LICENSEE(S): CU3, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-NIKOLAS HOOKER (19): 2) SALE TO MINOR-MEGAN MCCORMICK (19); (GRAND RAPIDS

PD/HOOKER & MCCORMICK/CK CYNTHIA BROWN)

COMM. ORDER: 11-07-2005 LIC ACK - COMM ROLLINS

11-22-2005 1-2) \$350 EA CHARGE; TOTAL \$700 OR 35 DAYS SUSP.

COMPLAINT NO: 89784 VIOLATION DATE: 07/01/2005

D.B.A : WILLIE'S FOODS
ADDRESS : 1425 SE EASTERN

GRAND RAPIDS MI 49507 COUNTY: KENT

LICENSEE(S): MOODY, LEON INTEREST: IND

RANDLE, WILLIE INTEREST: GPI

CHARGE: SALE TO MINOR - GRACI HARKEMA (19): (GRAND RAPIDS PD/HARKEMA/CK LEON MOODY)

COMM. ORDER: 10-04-2005 HEARING HELD STOREY/WHALEN/CONTRACT RULE 15(E) COST \$8.10

11-02-2005 \$750 OR 37 DAY SUSP. & \$8.10 W/FEES. ALSO 7 DAY SUSP WAIVED IF TAM W/IN 120

DAYS. TOTAL \$758.10 RULE 15(E)

COMPLAINT NO: 91140 VIOLATION DATE: 08/13/2005

D.B.A : QUICK 'N' E-Z PARTY STORE

ADDRESS : 2480 NE PLAINFIELD

GRAND RAPIDS MI 49505 COUNTY: KENT

LICENSEE(S): J.P. MULTANI COMPANY, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - RODGELIO DIAZ (19): (GRAND RAPIDS PD/DIAZ/CK SATVIR MULTANI)

COMM. ORDER: 11-07-2005 LIC ACK - COMM ROLLINS 11-22-2005 \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 89931 VIOLATION DATE: 06/18/2005

D.B.A :

ADDRESS : 3960 SW FORTY FOURTH

GRANDVILLE MI 49418 COUNTY: KENT

LICENSEE(S): D & W FOOD CENTERS, INC. INTEREST: CRP

CHARGE : SALE TO MINOR-GR180 (19): (LCC INV REEDER/GR180/CK CARRIE KRYGER)

COMM. ORDER: 10-04-2005 HEARING HELD STOREY/WHALEN/CONTRACT ACK

11-02-2005 \$750 OR 37 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 89921 **VIOLATION DATE:** 07/06/2005

D.B.A : ROGUE RIVER TAVERN

ADDRESS : 4 MAIN

ROCKFORD MI 49341 COUNTY: KENT

LICENSEE(S): R & B GELD, INC. INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-CHAD ANTHONY: 4) SALE TO INTOX PERSON-ANTHONY CORLIN: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (ROCKFORD PD)

COMM. ORDER: 10-04-2005 HEARING HELD STOREY/WHALEN/CONTRACT ACK COST \$42.53

11-02-2005 3 & 6)\$150 EACH 1,2,4 & 5)DISMISSED \$300 OR 15 DAY SUSP. & \$42.53 W/FEES TOTAL

\$342.53 NEG SETTLEMENT

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ORIGINAL DECISION REPORT FROM 11-01-2005 TO 11-30-2005

COMPLAINT NO: 91364 VIOLATION DATE: 08/12/2005

D.B.A : DEBBIE'S SPORTSMANS LOUNGE

ADDRESS : 869 N MICHIGAN

BALDWIN MI 49403 COUNTY: LAKE

LICENSEE(S): DEBBIES' SPORTSMANS LOUNGE, INC. INTEREST: CRP

CHARGE: NSF CHECK (382.05): (LCC)

COMM. ORDER: 11-16-2005 LIC ACK - COMM ROLLINS

11-29-2005 \$50.00 COMBINED W/5-91847; TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 91847 VIOLATION DATE: 08/26/2005

D.B.A : DEBBIE'S SPORTSMANS LOUNGE

ADDRESS : 869 N MICHIGAN

BALDWIN MI 49403 COUNTY: LAKE

LICENSEE(S): DEBBIES' SPORTSMANS LOUNGE, INC. INTEREST: CRP

CHARGE: NSF CHECK (296.89): (LCC)

COMM. ORDER: 11-16-2005 LIC ACK - COMM ROLLINS

11-29-2005 \$50.00 COMBINED W/5-91364; TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 91388 VIOLATION DATE: 09/06/2005

D.B.A : HB'S COUNTRY MARKET

ADDRESS : 1550 S ELBA

LAPEER MI 48446 COUNTY: LAPEER

LICENSEE(S): BALZER, HARLEN J INTEREST: GPI

BALZER, TAMARA M INTEREST : GPI

CHARGE : REC'D - ALLOWED INTEREST IN LIMITED LIABILITY CORPORATION (HB'S COUNTRY MARKET, LLC) WHOSE

NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM LICENSE:TRF INTEREST W/OUT MLCC CONSENT (HB'S COUNTRY MARKET LLC): ON OR ABOUT JULY 2001 (LCC INV MICHELS)

COMM. ORDER: 10-27-2005 LIC ACK - COMM STOREY

11-06-2005 \$300 OR 15 DAY SUSP. ADDITIONAL PENALTY COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSP AS OF 2-15-06 WITH SAID SUSP BEING WAIVED IF PROPER LIC'E ASSUMES FULL PROPRIETARY CONTROL OR TRANSFERRED TO PERSON APPROVED BY MLCC. ALSO LICENSE & PERMITS BE

REVOKED IF SUSP IS NOT WAIVED BEFORE 5-15-06.

COMPLAINT NO: 88022 **VIOLATION DATE:** 03/24/2005

D.B.A : GARFIELD'S RESTAURANT AND PUB

ADDRESS : US RT 223 ADRIAN MALL, SPACE #1264

ADRIAN MI 49221 COUNTY: LENAWEE

LICENSEE(S): EATERIES, INC.(AN OKLAHOMA CORPORATION) INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-UNIDENTIFIED PATRON: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW

INTOX PERSON TO LOITER: (LENAWEE CO SHER DEPT/CK CASEY WYLIE)

COMM. ORDER: 08-29-2005 08-29-05 JACKSON MOURNING-HARRIS-CONTRACT CONT-DEFENSE ONLY COSTS \$6.00

10-26-2005 HEARING HELD MOURNING/WALTON/DECLERCQ ADVISEMENT

11-09-2005 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 92168 **VIOLATION DATE:** 09/20/2005

D.B.A : BORDER CANTINA

ADDRESS : 8724 W GRAND RIVER

BRIGHTON MI 48116 COUNTY: LIVINGSTON

LICENSEE(S): BORDER CANTINA - BRIGHTON, INC. INTEREST: CRI

CHARGE: SALE TO MINOR-ERIN FREEMAN (190: (MSP-BRIGHTON POST 12-5554-05(03)/FREEMAN/CK TIMOTHY

WINSER

COMM. ORDER: 11-16-2005 LIC ACK - COMM STOREY

11-28-2005 \$600.00 WITH \$100.00 WAIVED FOR PAST EXEMPLARY RECORD OF LICENSEE; TOTAL

\$500.00 OR 25 DAY SUSP SEC 801(2)

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ORIGINAL DECISION REPORT FROM 11-01-2005

TO 11-30-2005

COMPLAINT NO: 92283 VIOLATION DATE : 09/09/2005

STOUT IRISH PUB D.B.A ADDRESS 125 E GRAND RIVER

> BRIGHTON MI 48116 COUNTY: LIVINGSTON

LICENSEE(S) : GOURMET IRELAND, INC. INTEREST :

1) SALE TO INTOX PERSON-CORRY MURANSKI: 4) SALE TO INTOX PERSON-CHAD MOORE: 7) SALE TO CHARGE

INTOX PERSON-JASON KEHOE: 10) SALE TO INTOX PERSON-SHAWN ROGGOW: 2)5)8)11) ALLOW INTOX

PERSONS TO CONSUME: 3)6)9)12) ALLOW INTOX PERSONS TO LOITER: (BRIGHTON PD)

11-18-2005 LIC ACK - COMM STOREY COMM. ORDER :

> 11-28-2005 1)4)7)10) \$300 EACH CHARGE; 2)3)5-9)11)12) \$50 EACH CHARGE; TOTAL \$1,650 OR 80 IN ADDITION, COMMISSIONER ORDERS A SUSP OF 7 CONTINUOUS DAYS, SUSP WAIVED IF THE OPERATING OFFICER(S), ALL MANAGERS OR SUPERVISORS, AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF AN ALCOHOL MGT COURSE APPROVED BY THE COMMISSION

WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 89763 VIOLATION DATE : 06/17/2005

COZY INN D.B.A

10906 E GRAND RIVER ADDRESS

> BRIGHTON MI 48116 COUNTY: LIVINGSTON

LICENSEE(S) : C.I., INC. INTEREST : CRP

SALE TO MINOR - DAN BOWLING (19): (MSP-BRIGHTON POST/BOWLING/CK CRYSTAL LYNN RANKIN) CHARGE

11-14-2005 HEARING HELD MOURNING/HARRIS/GIBSON ACK COST \$30.30 COMM. ORDER :

11-29-2005 \$400.00 OR 20 DAY SUSP SEC 801(2), PLUS \$30.30 WITNESS FEES; TOTAL \$430.30

COUNTY: LIVINGSTON

92166 COMPLAINT NO: 09/20/2005 VIOLATION DATE :

D.B.A OUTBACK STEAKHOUSE #2326 ADDRESS 7873 CONFERENCE CENTER

BRIGHTON MI 48116

LICENSEE(S) : OUTBACK/DETROIT-I, LIMITED PARTNERSHIP (A FLORIDA LIMITED INTEREST : LTP

SALE TO MINOR-ERIN FREEMAN (19): (MSP-BRIGHTON POST 12-5554-05(03)/FREEMAN/CK TONI CHARGE

TOMASELLO)

11-09-2005 LIC ACK - COMM STOREY COMM. ORDER :

11-10-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 90105 VIOLATION DATE : 07/21/2005

D.B.A HAMBURG FOOD CENTER :

10623 HAMBURG ADDRESS

> HAMBURG MI 48139 COUNTY: LIVINGSTON

LICENSEE(S) : BIG TIME ENTERPRISES, INC. INTEREST :

SALE TO MINOR-CHRIS ZOLKOWER (20): (MSP-BRIGHTON POST 12-4185-05/ZOLKOWER/CK CLARA EVANS) CHARGE

COMM. ORDER : 11-14-2005 HEARING HELD MOURNING/HARRIS/GIBSON ACK COST \$46.50

11-29-2005 \$400.00 OR 20 DAYS SUSP SEC 801(2), PLUS \$46.50 WITNESS FEES; TOTAL \$446.50

COMPLAINT NO: 90106 VIOLATION DATE : 07/21/2005

HAMBURG PUB D.B.A 10668 HAMBURG ADDRESS

> HAMBURG MI 48139 COUNTY: LIVINGSTON

LICENSEE(S) : COW TOWN, INC. INTEREST : CRP

CHARGE SALE TO MINOR-NICK DAMPHOUSSE (200: (MSP-BRIGHTON POST 12-4186-05/DAMPHOUSSE/CK MICHAEL

MILLS)

11-14-2005 HEARING HELD MOURNING/HARRIS/GIBSON ACK COST \$26.25 COMM. ORDER :

11-29-2005 \$400.00 OR 20 DAY SUSP SEC 801(2), PLUS \$26.25 WITNESS FEES; TOTAL \$426.25

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ORIGINAL DECISION REPORT FROM 11-01-2005 TO 11-30-2005

COMPLAINT NO: 91926 VIOLATION DATE: 09/13/2005

D.B.A : DUNHAM HILLS GOLF & COUNTRY CLUB

ADDRESS : 13561 DUNHAM

HARTLAND MI 48353 COUNTY: LIVINGSTON

LICENSEE(S): DUNHAM HILLS GOLF & COUNTRY CLUB, INC. INTEREST: CRP

CHARGE : SALE TO MINOR-MICHAEL RODRIGUEZ (19): (MSP-BRIGHTON POST 12-5391-05/RODRIGUEZ/CK CHRISTAL

DERMINOSE)

COMM. ORDER: 10-28-2005 LIC ACK - COMM ROLLINS

11-10-2005 \$500.00 WITH \$100.00 WAIVED IN CONSIDERATION OF THE PAST EXEMPLARY RECORD;

TOTAL \$400.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 91927 **VIOLATION DATE:** 09/13/2005

D.B.A : TRIOS PARTY STORE

ADDRESS : 12402 HIGHLAND UNIT A

HARTLAND MI 48353 COUNTY: LIVINGSTON

LICENSEE(S): TRIOS COMPANY, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-MICHAEL RODRIGUEZ (19): (MSP-BRIGHTON POST 12-5390-05/RODRIGUEZ/CK RALPH

MACKS)

COMM. ORDER: 11-14-2005 LIC ACK - COMM STOREY

11-28-2005 \$750 OR 37 DAYS SUSP.

COMPLAINT NO: 92172 **VIOLATION DATE:** 09/22/2005

D.B.A : ANGELO'S PIZZA, DELI AND PARTY STORE

ADDRESS : 4040 MASON

HOWELL MI 48843 COUNTY: LIVINGSTON

LICENSEE(S): NOYE & NOYE, INC.

CHARGE: SALE TO MINOR-ERIN HELD (20): (MSP-BRIGHTON POST 12-5597-05(02)/HELD/CK PATRICIA BOZYA)

COMM. ORDER: 11-15-2005 LIC ACK - COMM STOREY

11-28-2005 \$750.00 OR 37 DAY SUSP SEC 801(2)

COMPLAINT NO: 88944 **VIOLATION DATE:** 05/12/2005

D.B.A : MR. B'S RUSTIC TAVERN
ADDRESS : 101 W GRAND RIVER

HOWELL MI 48843 COUNTY: LIVINGSTON

LICENSEE(S): FOUR CORNER RESTAURANTS, L.L.C. INTEREST: LLC

CHARGE: NSF CHECK (168.44): (LCC)

COMM. ORDER: 09-26-2005 HEARING HELD STOREY/WALTON/DECLERCQ NEG SETTLEMENT

11-09-2005 \$150 OR 7 DAYS SUSP NEG SET

COMPLAINT NO: 92170 VIOLATION DATE: 09/22/2005

D.B.A : HOWELL LANES

ADDRESS: 905-907 E GRAND RIVER

HOWELL MI 48843 COUNTY: LIVINGSTON

LICENSEE(S): HOWELL LANES, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-HAILEY PARIS (19): 2) SALE TO MINOR-ERIN HELD (20): (MSP-BRIGHTON POST

12-5597-05(02)/PARIS & HELD/CK TERRANCE SHOERER)

COMM. ORDER: 11-15-2005 LIC ACK - COMM STOREY

11-28-2005 CHGS 1 & 2) \$350.00 EACH SEC 801(2), WITH \$100.00 WAIVED FOR PAST EXEMPLARY

RECORD; TOTAL \$600.00 OR 30 DAYS

ORIGINAL DECISION REPORT FROM 11-01-2005 TO 11-30-2005

COMPLAINT NO: 92169 **VIOLATION DATE:** 09/20/2005

D.B.A : TW & FRIENDS

ADDRESS : 4433 E GRAND RIVER

HOWELL MI 48843 COUNTY: LIVINGSTON

LICENSEE(S): TOMEI, DINO INTEREST: IND

CHARGE: SALE TO MINOR-ERIN FREEMAN (19): (MSP-BRIGHTON POST 12-5554-05(03)/FREEMAN/CK DOUGLAS

HEWITT)

COMM. ORDER: 11-16-2005 LIC ACK - COMM STOREY

11-28-2005 \$500 OF WHICH \$100 IS WAIVED, TOTAL \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 90103 VIOLATION DATE: 07/21/2005

D.B.A : WHITMORE MARKET

ADDRESS : 11900 WHITMORE LAKE

WHITMORE LAKE MI 48189 COUNTY: LIVINGSTON

LICENSEE(S): WHITMORE MARKET INC. INTEREST: CRP

CHARGE: SALE TO MINOR-NICK DAMPHOUSSE (20): (MSP-BRIGHTON POST 12-4179-05/DAMPHOUSSE/CK MARY

POMARANSKI)

COMM. ORDER: 11-14-2005 HEARING HELD MOURNING/HARRIS/GIBSON NEG SETTLEMENT COST \$26.25

11-29-2005 \$400.00 OR 20 DAYS SUSP SEC 801(2), PLUS \$26.25 WITNESS FEES; TOTAL \$426.25

NEGOTIATED SETTLEMENT

COMPLAINT NO: 90276 **VIOLATION DATE:** 07/20/2005

D.B.A : CRACKERJACKS BAR & GRILL

ADDRESS : 34005 S GRATIOT

CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB

LICENSEE(S): J. J. D., INC. INTEREST: CRP

CHARGE : ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (CLINTON TWP PD)

COMM. ORDER: 10-31-2005 HEARING HELD MOURNING/DICKERSON/GIBSON DISMISSED. COST \$14.10

11-09-2005 DISMISSED WITHOUT PREJUDICE

COMPLAINT NO: 91645 **VIOLATION DATE:** 08/10/2005

D.B.A : BERNIE'S PARTY STORE

ADDRESS : 39920 GARFIELD

CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB

LICENSEE(S): A.N.C.C. LIQUOR STORE, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-DECOY #607 (18): (CLINTON TWP PD/DECOY #607/CK RAID SHABA)

COMM. ORDER: 10-27-2005 LIC ACK - COMM STOREY

11-06-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 90326 **VIOLATION DATE:** 07/15/2005

D.B.A : CARMEN'S PIZZA
ADDRESS : 35493 HARPER

CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB

LICENSEE(S): HADDAD INVESTMENT, LLC INTEREST: LLC

CHARGE: SALE TO MINOR-DECOY #606 (16): (CLINTON TWP PD/DECOY #606/CK ANDREW HADDAD)

COMM. ORDER: 11-07-1956 HEARING HELD MOURNING/DICKERSON/GIBSON RULE 15(E) COST \$8.43

11-07-1956 HEARING HELD MOURNING/DICKERSON/GIBSON RULE 15(E) COST \$8.43 11-07-2005 HEARING HELD MOURNING/DICKERSON/GIBSON RULE 15 (E) COST \$8.43

11-11-2005 3 DAY SUSP. & \$1000 OR 50 DAY SUSP. \$8.43 W/FEES RULE 15(E) SEC.801(2)

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ORIGINAL DECISION REPORT FROM 11-01-2005

TO 11-30-2005

COMPLAINT NO: 88645 **VIOLATION DATE:** 04/30/2005

D.B.A : RUSTY NAIL

ADDRESS : 35703 GROESBECK

CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB

LICENSEE(S): FAMILY TIES ENTERTAINMENT, LLC INTEREST: LLC

CHARGE: 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED ANNOYING AND/OR MOLESTING OF

CUSTOMER, CINDY CAMERON, BY ANOT CUSTOMER, "GARY": 3) SALE TO INTOX PERSON-"SCARY GARY OR "BIKER GARY": 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (CLINTON

TWP PD)

COMM. ORDER: 11-21-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$22.20

11-30-2005 1)DISMISSED 2)\$300 3)\$300 4)DISMISSED 5)DISMISSED 600 OR 30 DAY SUSP. & \$22.20

W/FEES TOTAL \$622.20 NEG SET

COMPLAINT NO: 90328 VIOLATION DATE: 07/15/2005

D.B.A : METRO PLAZA

COMM. ORDER :

ADDRESS : 37450-37458- 37462 HARPER

CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB

LICENSEE(S): MARKET QUEEN PARTY STORE, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-DECOY #606 (16): (CLINTON TWP PD/DECOY #606/CK SAAD MATTIA)

11-22-2005 3 DAY SUSP. & \$1000 OR 590 DAY SUSP. \$8.43 W/FEES TOTAL \$1008.43 SEC.801(2)

NEG SET

COMPLAINT NO: 90324 **VIOLATION DATE:** 07/15/2005

11-07-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$8.43

D.B.A : SUNLITE MARKET

ADDRESS : 34705 S GRATIOT

CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB

LICENSEE(S): SUNLITE MARKET, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-DECOY #606 (16): (CLINTON TWP PD/DECOY #606/CK AYAD NAUOMI)

COMM. ORDER: 11-07-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$8.43

 $11-22-2005 \ \ 3 \ \ \text{DAY SUSP.} \ \ \& \ \ \$1000 \ \ \text{OR} \ \ 50 \ \ \text{DAY SUSP.} \ \ \$8.43 \ \ \text{W/FEES} \ \ \text{TOTAL} \ \ \$1008.43 \ \ \ \text{SEC.801(2)}$

NEG SET

COMPLAINT NO: 90263 **VIOLATION DATE:** 07/21/2005

D.B.A : WINES OF THE WORLD PARTY STORE

ADDRESS : 18020 E TEN MILE

EASTPOINTE MI 48021 COUNTY: MACOMB

LICENSEE(S): WINES OF THE WORLD, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-X144 (19): (LCC INV FRIEDRICH/X144/CK ASSAD KADDIS)

COMM. ORDER: 11-04-2005 LIC ACK - COMM STOREY 11-22-2005 \$700 OR 35 DAYS SUSP.

COMPLAINT NO: 89767 **VIOLATION DATE:** 06/16/2005

D.B.A : 7-ELEVEN FOOD STORE
ADDRESS : 15270 FOURTEEN MILE

FRASER MI 48026 COUNTY: MACOMB

LICENSEE(S): 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST: CLC

DANIELS, AUSTIN H INTEREST : CT.T DANIELS, CLARABELLE V INTEREST : CLI NILSON, CHERYL A INTEREST : NILSON, DAVID R INTEREST : CLI NILSON, EDNA F INTEREST : CLI NILSON, RONALD INTEREST : CLI

CHARGE: SALE TO MINOR - EVITA ALFALAH (20): (FRASER DPS/ALFALAH/CK ROBERT E. MILLER)

COMM. ORDER: 10-12-2005 HEARING HELD STOREY/DICKERSON/GIBSON NEG SETTLEMENT COST \$9.24

11-16-2005 \$600 WAIVE \$100 \$500 OR 25 DAY SUSP. & \$9.24 W/FEES TOTAL \$509.24 SEC.801(2)

NEG SET

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ORIGINAL DECISION REPORT FROM 11-01-2005 TO 11-30-2005

COMPLAINT NO: 89769 **VIOLATION DATE:** 06/16/2005

D.B.A : FRASER PARTY STORE
ADDRESS : 31912 GROESBECK

FRASER MI 48026 COUNTY: MACOMB

LICENSEE(S): SEEMAN, SAM A INTEREST: IND

CHARGE: SALE TO MINOR - EVITA ALFALAH (20): (FRASER DPS/ALFALAH/CK SAM SEEMAN)

COMM. ORDER: 10-31-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$14.10

11-09-2005 3 DAYS SUSP, \$1000 OR 50 DAYS SUSP & \$14.10 COSTS FOR A TOTAL OF \$1014.10. SEC

801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 89768 **VIOLATION DATE:** 06/16/2005

D.B.A : CVS/PHARMACY #8091
ADDRESS : 33021 GARFIELD

FRASER MI 48026 COUNTY: MACOMB

LICENSEE(S): ARBOR DRUGS, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - EVITA ALFALAH (20): (FRASER DPS/ALFALAH/CK PENNY JOANN NEAGOS)

COMM. ORDER: 10-12-2005 HEARING HELD STOREY/DICKERSON/GIBSON COST \$9.24

11-16-2005 \$700 OR 35 DAY SUSP. & \$9.24 W/FEES TOTAL \$709.24 SEC.801(2) NEG SET

COMPLAINT NO: 89772 VIOLATION DATE: 06/16/2005

D.B.A : JD'S EATERY & TAVERN

ADDRESS : 16644- 16650 FOURTEEN MILE

FRASER MI 48026 COUNTY: MACOMB

LICENSEE(S): FARKAS ENTERPRISES INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DEBERONICA CHRISTENSEN (20): (FRASER DPS/CHRISTENSEN/CK LAURA MARIE

BUTLER)

COMM. ORDER: 10-12-2005 HEARING HELD STOREY/DICKERSON/GIBSON NEG SETTLEMENT COST \$11.67

11-16-2005 \$700 OR 35 DAY SUSP. & \$11.65 W/FEES TOTAL \$711.65. ALSO 7 DAY SUSP WAIVED IF LICENSEE'S OPERATING OFFICERS, ALL MANAGERS AND SUPERVISORS, AND ALL EMPLOYEES WHO SELL OR SEVED ALCOHOL LIQ DOCUMENT COMPLETION OF COMMISSION APPROVED COURSE IN ALCO MGMT WITHIN

120 DAY OF THIS ORDER. SEC.801(2) NEG SET

COMPLAINT NO: 89731 **VIOLATION DATE:** 06/16/2005

D.B.A : D & M PARTY STORE

ADDRESS : 16661 TWENTY FIVE MILE

MACOMB MI 48042 COUNTY: MACOMB

LICENSEE(S): D&M PARTY STORE INC. INTEREST: CRP

CHARGE: NSF CHECK (750.84): (LCC)

COMM. ORDER: 10-12-2005 HEARING HELD STOREY/DICKERSON/GIBSON RULE 15(E)

11-16-2005 \$100 OR 5 DAY SUSP. RULE 15(E)

COMPLAINT NO: 91325 **VIOLATION DATE:** 08/10/2005

D.B.A : INSOMNIA

ADDRESS : 16780 TWENTY ONE MILE

MACOMB MI 48044 COUNTY: MACOMB

LICENSEE(S): DEKAJ, LEK INTEREST: IND

CHARGE : NSF CHECK (1770.04): (LCC)

COMM. ORDER: 11-21-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT

11-30-2005 \$50 COMB W/91326 TOTAL \$100 OR 5 DAY SUSP.

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ORIGINAL DECISION REPORT FROM 11-01-2005 TO 11-30-2005

COMPLAINT NO: 91326 VIOLATION DATE: 08/12/2005

D.B.A : INSOMNIA

ADDRESS: 16780 TWENTY ONE MILE

MACOMB MI 48044 COUNTY: MACOMB

LICENSEE(S): DEKAJ, LEK INTEREST: IND

CHARGE: NSF CHECK (1451.64): (LCC)

COMM. ORDER: 11-21-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT

11-30-2005 \$50 COMB W/91325 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 88887 VIOLATION DATE: 05/30/2005

D.B.A : WILD WOODY'S BAR & GRILL

ADDRESS : 32500 GRATIOT

ROSEVILLE MI 48066 COUNTY: MACOMB

LICENSEE(S): VISION, INC.

CHARGE: 1) ALLOWED EMPLOYEE, TODD BENOIT, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 2)

ALLOWED IN OR UPON THE LIC'D PREMISES, TODD BENOIT, WHO EXPOSED TO PUBLIC VIEW HIS GENITALS: 3) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, LESLIE HAMER, AND RUTH SALTSGAVER, BY AN EMPLOYEE, TODD BENOIT: 4) TODD BENOIT, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: INDECENT

IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: INDECENT EXPOSURE, IN VIOLATION OF MCL 750.335A, AND WAS FOUND GUILTY: (ROSEVILLE PD)

COMM. ORDER: 11-21-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$50.55

11-30-2005 1)\$300 2)DISMISSED 3)\$300 4)DISMISSED \$600 OR 30 DAY SUSP. & \$50.55 W/FEES

TOTAL \$650.55 NEG SET

COMPLAINT NO: 92246 **VIOLATION DATE:** 09/21/2005

D.B.A : WAVES

ADDRESS : 24223 JEFFERSON

SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB

LICENSEE(S): THIBAULT CATERING, INC.

CHARGE: NSF CHECK (483.88): (LCC)

COMM. ORDER: 11-09-2005 LIC ACK - COMM ROLLINS

11-29-2005 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 92103 **VIOLATION DATE:** 10/11/2005

D.B.A : SAM'S CLUB #6664 ADDRESS : 45600 UTICA PARK

UTICA MI 48317 COUNTY: MACOMB

LICENSEE(S): SAM'S EAST, INC. (AN ARKANSAS CORPORATION) INTEREST: CRP

CHARGE: REC'D - ADDED SPACE TO THE PHYSCIAL STRUCTURE OF THE LIC'D PREMMISES, W/OUT PRIOR WRITTEN

APPROVAL OF THE COMMISSION: SINCE 6-6-05 (LCC INV FRIEDRICH)

COMM. ORDER: 11-14-2005 LIC ACK - COMM STOREY

11-14-2005 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY THE COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP AS OF 2-15-06 IF THE LICENSEE CITED IN THIS CASE IS NOT IN FULL COMPLIANCE WITH MLCC RULES AND REGULATIONS REGARDING THESE MATTERS. THE COMM FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE

5-15-06.

COMPLAINT NO: 89919 **VIOLATION DATE:** 06/02/2005

D.B.A : ZAK'S MARKET

ADDRESS : 2865 E EIGHT MILE

WARREN MI 48091 COUNTY: MACOMB

LICENSEE(S): ZAK'S PARTY STORE, INC. INTEREST: CRP

CHARGE : LICENSE NOT PROPERLY DISPLAYED: (WARREN PD)

COMM. ORDER: 10-31-2005 HEARING HELD MOURNING/DICKERSON/GIBSON ACK.

11-09-2005 \$50 OR 3 DAY SUSP.

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ORIGINAL DECISION REPORT FROM 11-01-2005 TO 11-30-2005

COMPLAINT NO: 92188 VIOLATION DATE : 09/08/2005

ELAINE'S PLACE D.B.A

208 VINE ADDRESS

> ISHPEMING MI 49849 COUNTY: MARQUETTE

LICENSEE(S): ELAINE'S PLACE INC. INTEREST : CRP

SALE TO MINOR-LESLIE MAGER (18): (MARQUETTE CO SHER DEPT/MAGER/CK PAMELA DODGE) CHARGE

11-14-2005 LIC ACK - COMM STOREY COMM. ORDER :

11-28-2005 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 92187 VIOLATION DATE : 09/08/2005

: M & G PARTY STORE D.B.A

ADDRESS : 235 US 41

> NEGATINEE MT 49866 COUNTY: MARQUETTE

LICENSEE(S): J-P ENTERPRISES OF MARQUETTE, INC. INTEREST : CRP

: SALE TO MINOR-CAILEY HERMAN (19): (MARQUETTE CO SHER DEPT-1173-05/HERMAN/CK ANN TERPENING) CHARGE

COMM. ORDER: 11-16-2005 LIC ACK - COMM STOREY

11-28-2005 \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 91569 VIOLATION DATE : 08/22/2005

: QUICK FOOD MART D.B.A : 927 S US 41 ADDRESS

> STEPHENSON MI 49887 COUNTY: MENOMINEE

LICENSEE(S): KRIST OIL CO. INTEREST : CRP

: SALE TO MINOR-MICHAEL BENDORF (20): (MENOMINEE CO SHER DEPT/BENDORF/CK SHANNAN KROKOSKIE) CHARGE

COMM. ORDER : 10-24-2005 LIC ACK - COMM STOREY

11-06-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 90899 VIOLATION DATE: 07/26/2005

: JULIE'S PARTY STORE D.B.A

ADDRESS 4739 DEWEY

> NEWPORT MI 48166 COUNTY: MONROE

LICENSEE(S) : QASSIS, LILA IND INTEREST :

NSF CHECK (660.66): (LCC) CHARGE

11-01-2005 LIC ACK - COMM STOREY COMM. ORDER : 11-15-2005 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 92194 VIOLATION DATE : 09/23/2005

WHITMIRE'S TRADING POST D.B.A :

: 24330 M 33 ADDRESS

> ATLANTA MI 49709 COUNTY: MONTMORENCY

LICENSEE(S) : PETERSON, JOEL A INTEREST : GPI PETERSON, SHERRIE L INTEREST : GPI

: NSF CHECK (197.44): (LCC) CHARGE

11-01-2005 LIC ACK - COMM STOREY COMM. ORDER :

11-06-2005 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 89968 VIOLATION DATE: 06/30/2005

D.B.A : DOCKER'S WATERFRONT CAFE ADDRESS 3505 MARINA VIEW POINT

MUSKEGON MI 49441 COUNTY: MUSKEGON

LICENSEE(S): DOCKERS, INC. INTEREST : CRP

NSF CHECK (3368.97): (LCC) CHARGE •

COMM. ORDER: 10-17-2005 HEARING HELD STOREY/WHALEN/CONTRACT RULE 15(E)

11-28-2005 \$50 COMB W/5-89969 \$100 TOTAL \$150 OR 7 DAY SUSP. RULE 15(E)

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COMPLAINT NO: 89969 VIOLATION DATE : 07/01/2005

D.B.A DOCKER'S WATERFRONT CAFE ADDRESS 3505 MARINA VIEW POINT

> MUSKEGON MI 49441 COUNTY: MUSKEGON

LICENSEE(S) : DOCKERS, INC. INTEREST : CRP

NSF CHECK (1097.92): (LCC) CHARGE 10-12-2005 LIC ACK - COMM COMM. ORDER :

11-28-2005 \$100 COMB W/5-89968 \$50 TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 90587 07/28/2005 VIOLATION DATE :

D.B.A CLARKSTON TAP ADDRESS 5801 S MAIN :

> CLARKSTON MT 48346 COUNTY: OAKLAND

LICENSEE(S): CLARKSTON OPA!, INC. INTEREST : CRP

PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: CHARGE

(LCC INVS HARGROVE & MICHELS)

11-15-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON RULE 15(E) COMM. ORDER :

> 11-29-2005 \$300 OR 15 DAY SUSP. ALSO LIC'E CEASE AND DESIST IN USING THE OUTDOOR PATIO AREA AT ISSUE IN THE HEARING UNTIL WRITTEN APPROVAL IS OBTAINED FROM THE MLCC. RULE 15(E)

91944 09/02/2005 COMPLAINT NO: VIOLATION DATE :

: LOYAL ORDER OF MOOSE HOLLY LODGE NO. 1168 D.B.A

: 210- 212 S BROAD ADDRESS

> HOLLY MI 48442 COUNTY: OAKLAND

LICENSEE(S): LOYAL ORDER OF MOOSE HOLLY LODGE NO. 1168 INTEREST : CLB

1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2)3) ALLOWED THE ANNOYING AND/OR MOLESTING CHARGE OF CUSTOMER, DENNIS GORDON, BY OTHER CUSTOMERS, GUY CLEAVER & CHARLES W LEBARON, III: 4)

ALLOWED INTOX PERSON TO LOITER: 5) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER,

CHARLES W. LABARON, III, BY ANOT CUSTOMER, PERRY SMITH: (HOLLY PD)

11-09-2005 LIC ACK - COMM STOREY COMM. ORDER :

> 11-28-2005 1)\$100, 2)\$100, 3)\$100, 4)\$100 TOTAL OF \$400 OR 20 DAYS SUSP. THE COMMISSIONER STRONGLY RECOMMENDS THE LICENSEE REQUIRE ALL FULL TIME PERSONNEL AND ALL EMPLOYEES WHO

SELL OR SERVE ALCOHOLIC LIQUOR COMPLETE AN APPROVED ALCOHOL MANAGEMENT COURSE.

COMPLAINT NO: 89973 VIOLATION DATE : 07/02/2005

FIFTH AVENUE BALLROOM D.B.A : ADDRESS 25750 NOVI SUITE 104 :

> NOVI MI 48375 COUNTY: OAKLAND

LICENSEE(S): PARADISE ENTERTAINMENT, INC. INTEREST : CRP

1) SALE TO INTOX PERSON-DANIEL DIETZ: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX CHARGE PERSON TO LOITER: 4) STKHDR, JAMES CROWLEY, WAS IN INTOX CONDITION ON LIC'D PREMISES: 5)

FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE

ENFORCING THE MLCC: 6) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (NOVI PD) 10-18-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON RULE 15(E)

11-02-2005 1)\$800 SEC.801(2) 3 DAY SUSP. WAIVED. 2,3,4,5 & 6)\$300 EACH TOTAL \$2300 OR 115

DAY SUSP. RULE 15(E)

COMPLAINT NO: 92243 VIOLATION DATE : 09/20/2005

D.B.A NEW NORTHEND MARKET, INC. :

ADDRESS 21601 COOLIDGE

COMM. ORDER :

OAK PARK MI 48237 COUNTY: OAKLAND

LICENSEE(S): NEW NORTHEND MARKET, INC. INTEREST : CRP

NSF CHECK (2168.52): (LCC) CHARGE

11-07-2005 LIC ACK - COMM ROLLINS COMM. ORDER :

11-22-2005 \$100 OF WHICH \$50 IS WAIVED, TOTAL \$50 OR 3 DAYS SUSP.

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ORIGINAL DECISION REPORT FROM 11-01-2005

TO 11-30-2005

COMPLAINT NO: 91165 VIOLATION DATE : 08/25/2005

D.B.A LAS PALMAS 280 E WALTON ADDRESS

> PONTIAC MI 48340 COUNTY: OAKLAND

LICENSEE(S): WALTON, INC. INTEREST :

REC'D - 1) FAILED TO PLACE THE LICENSE IN ESCROW WHEN CEASING ACTIVE OPERATION FOR MORE CHARGE

THAN 30 DAYS: DISCOVERED ON OR ABOUT 8-19-05, THE BUSINESS CLOSED 6-23-05, AND BTWN 6-34-05 & 8-19-05; 2) LICENSE NOT PROPERLY DISPLAYED: DISCOVERED ON OR ABOUT 8-19-05; 3) THAT SINCE DECEMBER 1997, LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, WITHOUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: DISCOVERED ON OR ABOUT 8-19-05; 4) OBTAINED LIC FOR THE USE OR BENEFIT OF ANOT PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE (SUE CHANG): DISCOVERED ON OR ABOUT 8-19-05; 5) THAT SINCE 12-23-97, OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE (BAHN THAI, INC): DISCOVERED ON OR ABOUT 8-19-05; 6) THAT ON OR ABOUT 2-11-05, OBTAINED LICENSE ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE (INDO THAI, INC): DISCOVERED 8-19-05; 7) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: DISCOVERED ON OR ABOUT 8-19-05; 8) FAILED TO MAINTAIN APPROPRIATE

RECORDS FOR A FOUR-YEAR PERIOD OF TIME: DISCOVERED ON OR ABOUT 8-19-05: (LCC INV RAYCRAFT)

COMM. ORDER : 10-26-2005 LIC ACK - COMM STOREY

> 11-06-2005 5&6 MERGE W/4, 8 MERGE W/7 1,2,3,4&7)\$200 EA, TOTAL \$1000 DUE PRIOR TO RELEASE OF LIC & PERMITS FROM ESCROW. THE COMM ALSO ORDERS ALL LICENSES & PERMITS ISSUED BY THE MLCC BE SUSPENDED AS OF 2-15-06, WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS. FURTHER ALL LICENSES & PERMITS BE REVOKED IF THE SUSP IS

NOT WAIVED BEFORE 5-15-06.

COMPLAINT NO: 92249 VIOLATION DATE : 09/18/2005

LUCKY'S IRISH PUB D.B.A • ADDRESS 31 N SAGINAW

> PONTIAC MI 48342 COUNTY: OAKLAND

LICENSEE(S) : TRIFECTA PONTIAC CORPORATION INTEREST : CRP

NSF CHECK (2406.54): (LCC) CHARGE

11-18-2005 LIC ACK - COMM STOREY COMM. ORDER :

> 11-22-2005 \$50; COMBINED W/5-92248&50; TOTAL \$150 PAYABLE PRIOR TO THE RELEASE OF THE LICENSE FROM ESCROW. THE COMMISSIONER ALSO ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE CHECK IN QUESTION IS NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER

COMPLAINT NO: 92250 09/22/2005 VIOLATION DATE :

D.B.A LUCKY'S IRISH PUB :

ADDRESS 31 N SAGINAW

> PONTIAC MI 48342 COUNTY: OAKLAND

LICENSEE(S): TRIFECTA PONTIAC CORPORATION INTEREST : CRP

NSF CHECK (3488.07): (LCC) CHARGE

11-18-2005 LIC ACK - COMM STOREY COMM. ORDER :

> 11-22-2005 \$50; COMBINED W/5-92248&49; TOTAL \$150 PAYABLE PRIOR TO THE RELEASE OF THE LICENSE FROM ESCROW. THE COMMISSIONER ALSO ORDERS ALL LICENSES & PERMITS BE REVOKED IF

THE CHECK IN QUESTION IS NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 92248 09/16/2005 VIOLATION DATE :

LUCKY'S IRISH PUB D.B.A

31 N SAGINAW ADDRESS

> PONTIAC MI 48342 COUNTY: OAKLAND

LICENSEE(S) : TRIFECTA PONTIAC CORPORATION INTEREST : CRP

NSF CHECK (995.13): (LCC) CHARGE

11-18-2005 LIC ACK - COMM STOREY COMM. ORDER :

> 11-22-2005 \$50; COMBINED W/5-92249&50; TOTAL \$150 PAYABLE PRIOR TO THE RELEASE OF THE LICENSE FROM ESCROW. THE COMMISSIONER ALSO ORDERS ALL LICENSES & PERMITS BE REVOKED IF

THE CHECK IN QUESTION IS NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER.

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ORIGINAL DECISION REPORT FROM 11-01-2005 TO 11-30-2005

COMPLAINT NO: 89383 VIOLATION DATE: 06/09/2005

D.B.A :

ADDRESS : 1404 WALTON

ROCHESTER HILLS MI 48309 COUNTY: OAKLAND

LICENSEE(S): WHOLE FOODS MARKET GROUP, INC.(A DELAWARE CORPORATION) INTEREST: CRP

CHARGE: SALE TO MINOR - X-137 (18): (LCC INV HARGROVE/X-137/CK DAWN MARIE DERR)

COMM. ORDER: 11-01-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT

11-09-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 90582 **VIOLATION DATE:** 08/04/2005

D.B.A : RUMORS

ADDRESS : 112- 114 S MAIN

ROYAL OAK MI 48067 COUNTY: OAKLAND

LICENSEE(S): LAWRENCE L. SOPHIEA & SONS, INC. INTEREST: CRP

CHARGE : ALLOWED OVERCROWDING ON THE LIC'D PREMISES: (ROYAL OAK PD)

COMM. ORDER: 11-16-2005 LIC ACK - COMM

11-18-2005 3 DAYS SUSP (WAIVED) AND \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 91355 VIOLATION DATE: 08/16/2005

D.B.A : TREASURE ISLAND
ADDRESS : 24123 W TEN MILE

SOUTHFIELD MI 48034 COUNTY: OAKLAND

LICENSEE(S): ATTIQ ENTERPRISES, INC. INTEREST: CRP

CHARGE : NSF CHECK (1056.67): (LCC)

COMM. ORDER: 10-28-2005 LIC ACK - COMM ROLLINS

11-10-2005 \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 92236 **VIOLATION DATE:** 09/20/2005

D.B.A : GLASGOW WINE & LIQUOR SHOP

ADDRESS : 25822 W NINE MILE

SOUTHFIELD MI 48034 COUNTY: OAKLAND

LICENSEE(S): MARALEX, INC. INTEREST: CRP

CHARGE: NSF CHECK (523.57): (LCC)

COMM. ORDER: 11-21-2005 LIC ACK - COMM STOREY 11-22-2005 \$300 OR 15 DAYS SUSP

COMPLAINT NO: 90840 **VIOLATION DATE:** 08/17/2005

D.B.A : CVS/PHARMACY #8002 ADDRESS : 100 W WEST MAPLE

WALLED LAKE MI 48390 COUNTY: OAKLAND

LICENSEE(S): ARBOR DRUGS, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-X137 (19): (LCC INV O'REILLY/X137/CK SCOTT COOK)

COMM. ORDER: 10-25-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT

11-02-2005 \$700 WAIVE \$100 TOTAL \$600 OR 30 DAY SUSP. SEC.801(2) NEG SET

COMPLAINT NO: 92224 VIOLATION DATE: 09/13/2005

D.B.A : ARANDAS RESTAURANT

ADDRESS : 2675 DIXIE

WATERFORD MI 48328 COUNTY: OAKLAND

LICENSEE(S): ARANDAS RESTAURANT II, INC. INTEREST: CRP

CHARGE: NSF CHECK (255.86): (LCC)

COMM. ORDER: 11-17-2005 LIC ACK - COMM ROLLINS

11-29-2005 \$50.00, COMBINED W/5-91983; TOTAL \$100.00 OR 5 DAY SUSP

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ORIGINAL DECISION REPORT FROM 11-01-2005 TO 11-30-2005

COMPLAINT NO: 91983 **VIOLATION DATE:** 09/13/2005

D.B.A : ARANDAS RESTAURANT

ADDRESS : 2675 DIXIE

WATERFORD MI 48328 COUNTY: OAKLAND

LICENSEE(S): ARANDAS RESTAURANT II, INC. INTEREST: CRP

CHARGE: NSF CHECK (317.77): (LCC)

COMM. ORDER: 11-16-2005 LIC ACK - COMM ROLLINS

11-29-2005 \$50.00 COMBINED W/5-92224; TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 88966 VIOLATION DATE: 05/24/2005

D.B.A : DOUBLE J'S PARTY STORE

ADDRESS : R 1 2092 GREENWOOD SKIDWAY LAKE

PRESCOTT MI 48756 COUNTY: OGEMAW

LICENSEE(S): DOUBLE J'S PARTY STORE, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - LAN-139 (19): (LCC INV ALLEY/LAN-139/CK ADAM JOHN MILLER)

COMM. ORDER: 09-29-2005 HEARING HELD STOREY/ASVEDO/CONTRACT ACK \$53.46

11-07-2005 \$500 OR 25 DAY SUSP. & \$53.46 W/FEES TOTAL \$553.46 SEC.801(2)

COMPLAINT NO: 92408 VIOLATION DATE: 10/24/2005

D.B.A : WILLOW TREE
ADDRESS : 633 COURT

WEST BRANCH MI 48661

LICENSEE(S): GRREAT FOODS, INC. INTEREST: CRP

CHARGE : REC'D - SOLD OR TRF'D LICENSE, OR AN INTEREST W/OUT THE PRIOR APPROVAL OF THE MLCC (GOJCAJ

FOODS INC): ON OR ABOUT 7-1-05 (LCC INV ALLEY)

COMM. ORDER: 11-01-2005 LIC ACK - COMM

11-02-2005 \$300 OR 15 DAYS SUSP. SUSP ON 2-15-06, WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS, OR IF SAID LICENSES & PERMITS ARE TRF'D TO A PERSON OR PERSON APPROVED BY THE COMMISSION. FURTHER ORDERS THAT SAID LICENSES AND

COUNTY: OGEMAW

PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 5-15-06.

COMPLAINT NO: 92041 VIOLATION DATE: 09/17/2005

D.B.A : BIG K MART #3662 ADDRESS : 710 CHICAGO

HOLLAND MI 48423 COUNTY: OTTAWA

LICENSEE(S): KMART CORPORATION INTEREST: CRP

CHARGE: SALE TO MINOR-GR183 (18): (LCC INV RYZENGA/GR183/CK ANGELICA SALINAS)

COMM. ORDER: 11-22-2005 LIC ACK - COMM STOREY 11-28-2005 \$600 OR 30 DAYS SUSP

COMPLAINT NO: 92040 VIOLATION DATE: 09/17/2005

D.B.A : MEKONG MARKET

ADDRESS : 580- 587 E EIGHTH J & G

HOLLAND MI 49423 COUNTY: OTTAWA

LICENSEE(S): VONGPRACHANH, KHANTHAVISAY INTEREST: IND

CHARGE: SALE TO MINOR-GR183 (18): (LCC INV HEALY/GR183/CK SENGALOUN VONGPRACHANH)

COMM. ORDER: 10-27-2005 LIC ACK - COMM STOREY

11-06-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

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ORIGINAL DECISION REPORT FROM 11-01-2005 TO 11-30-2005

COMPLAINT NO: 91992 VIOLATION DATE: 08/20/2005

D.B.A : YELLOW JACKET

ADDRESS : 12011 LAKE MICHIGAN

WEST OLIVE MI 49460 COUNTY: OTTAWA

LICENSEE(S): K & J FOOD SERVICE, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR - GR-167 (19); 2) SALE TO MINOR - GR-162 (19): (LCC INVS SIMPLIS & LEE/GR-

167 & GR-162/CK MARGARET LYNN SMITH)

COMM. ORDER: 10-26-2005 LIC ACK - COMM ROLLINS

11-10-2005 CHGS 1 & 2) \$350.00 EACH SEC 801(2); TOTAL \$700.00 OR 35 DAY SUSP

COMPLAINT NO: 89327 VIOLATION DATE: 05/27/2005

D.B.A : GOOD TIMES MARKET

ADDRESS : 9538 EAST

BURT MI 48417 COUNTY: SAGINAW

LICENSEE(S): BURT ENTERPRISES, INC. INTEREST: CRP

CHARGE: NSF CHECK (736.30) (LCC)

COMM. ORDER: 09-29-2005 HEARING HELD STOREY/ASVEDO/CONTRACT ACK 11-07-2005 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 92574 VIOLATION DATE: 09/30/2005

D.B.A : BAYWOOD PARTY STORE

ADDRESS : 2736 BAY

SAGINAW MI 48603 COUNTY: SAGINAW

LICENSEE(S): POLSINELLI ENTERPRISES, INC. INTEREST: CRP

CHARGE : NSF CHECK (3367.65): (LCC)

COMM. ORDER: 11-21-2005 LIC ACK - COMM STOREY

11-28-2005 \$300 EA CHARGE, COMBINED W/5-92575; TOTAL \$600 OR 30 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMM ALSO ORDERS THAT THE ABOVE-NAMED LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 92575 **VIOLATION DATE:** 10/14/2005

D.B.A : BAYWOOD PARTY STORE

ADDRESS : 2736 BAY

SAGINAW MI 48603 COUNTY: SAGINAW

LICENSEE(S): POLSINELLI ENTERPRISES, INC. INTEREST: CRP

CHARGE : NSF CHECK (2547.30): (LCC)

COMM. ORDER: 11-21-2005 LIC ACK - COMM STOREY

11-28-2005 \$300 EA CHARGE, COMBINED W/5-92574; TOTAL \$600 OR 30 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMM ALSO ORDERS THAT THE ABOVE-NAMED LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 88326 **VIOLATION DATE:** 04/14/2005

D.B.A : ASHTAR MARKET

ADDRESS : 2720 S JEFFERSON

SAGINAW MI 48601 COUNTY: SAGINAW

LICENSEE(S): A & R MULTANI, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR - ALFONZO WORTHINGTON (18): 2) EMPLOYEE, RAJWINDER SINGH, ENGAGED IN AN

ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTES FROM PACKAGE: (MSP-BRIDGEPORT POST/WORTHINGTON/CK RAJWINDER SINGH)

COMM. ORDER: 09-29-2005 HEARING HELD STOREY/ASVEDO/CONTRACT NEG SETTLEMENT

11-07-2005 1)\$300, 2)DISMISSED OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

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ORIGINAL DECISION REPORT FROM 11-01-2005

TO 11-30-2005

COMPLAINT NO: 89428 VIOLATION DATE : 06/09/2005

ZLATE'S PLACE D.B.A 7750 DIXIE ADDRESS

> FAIR HAVEN MI 48023 COUNTY: ST CLAIR

LICENSEE(S) : AMZM, INC. INTEREST : CRP

SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY CHARGE

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV JONES)

10-19-2005 HEARING HELD STOREY/DICKERSON/GIBSON NEG SETTLEMENT COMM. ORDER :

11-28-2005 \$150 OR 7 DAY SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 91327 VIOLATION DATE : 08/12/2005

D.B.A THE PEANUT PUB ADDRESS 121 BROADWAY

> MARINE CITY MI 48039 COUNTY: ST CLAIR

LICENSEE(S): JILLIE'S PEANUT PUB, INC. INTEREST : CRP

CHARGE NSF CHECK (824.18): (LCC)

11-03-2005 LIC ACK - COMM ROLLINS COMM. ORDER :

11-14-2005 \$100, \$50 WAIVED THE COMMISSIONER FURTHER ORDERS THAT THE REMAINING BALANCE OF

\$.18 ON THE CHECK INQUESTION BE PAID. \$50.18 OR 3 DAYS SUSP

90066 07/01/2005 COMPLATNT NO: VIOLATION DATE :

SHELL GAS STATION D.B.A 226 S BLACKSTONE ADDRESS

> COLON MI 49040 COUNTY: ST JOSEPH

LICENSEE(S) : GILBERT'S, INC. INTEREST : CRP

SALE TO MINOR-KRISTINE CHOBOT (20): (MSP-WHITE PIGEON POST 52-2709-05/CHOBOT/CK DONNA CHARGE

CLEMONS)

COMM. ORDER : 11-28-2005 HEARING HELD STOREY/HARRIS/DECLERCQ NO CONTEST COST \$34.35

11-30-2005 \$450 OR 22 DAY SUSP. & \$34.35 W/FEES TOTAL \$484.35 SEC. 801(2)

COMPLAINT NO: 90346 07/14/2005 VIOLATION DATE :

D.B.A SOUTH LANES

ADDRESS 1147 W BROADWAY :

THREE RIVERS MI 49093 COUNTY: ST JOSEPH

LICENSEE(S): LARSON, JAMES INTEREST : GPT LARSON, MARY A INTEREST : GPI

1) SALE TO MINOR-JUSTIN BUMGARDNER (19): 2) ALLOW MINOR TO CONSUME: (THREE RIVERS PD/CK CHARGE

AMANDA DOBBERTEEN)

10-05-2005 HEARING HELD STOREY/HARRIS/DECLERCQ ADVISEMENT COMM. ORDER :

11-02-2005 1)\$500 SEC 801(2), 2)\$200 TOTAL OF \$700 OR 35 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS A SUSP OF 7 CONTINUOUS DAYS, SAID SUSP WILL BE WAIVED IF THE LICENSEES

AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMM-

APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 89613 05/12/2005 VIOLATION DATE :

D.B.A TRIPLE CREEK CONVENIENCE :

ADDRESS 1205- 1207 S MAIN

> THREE RIVERS MI 49093 COUNTY: ST JOSEPH

LICENSEE(S) : CRH, INC. CRP INTEREST :

SALE TO MINOR - GR-171 (19): (LCC INV SIMPLIS/GR-171/CK DALEENA CARPER) CHARGE

COMM. ORDER : 10-05-2005 HEARING HELD STOREY/HARRIS/DECLERCQ ADVISEMENT

11-02-2005 \$450 OR 22 DAYS SUSP - SEC 801(2)

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ORIGINAL DECISION REPORT FROM 11-01-2005

COMPLAINT NO: 88906 VIOLATION DATE: 05/22/2005

D.B.A : GOLDEN DAWN

ADDRESS : 7264- 7268 LAKESHORE

LEXINGTON MI 48450 COUNTY: SANILAC

LICENSEE(S): JD ACQUISITION, INC.

CHARGE: 1) SALE TO INTOX PERSON-WAYNE WHITE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PERSON TO LOITER: (SANILAC CO SHER DEPT/CKS NICOLE KOLOWICH & SHAUNA KESTNER)

COMM. ORDER: 10-19-2005 HEARING HELD STOREY/DICKERSON/GIBSON NEG SETTLEMENT COST \$10.05

11-28-2005 1)\$300 OR 15 DAYS SUSP & \$10.05 COSTS FOR A TOTAL OF \$310.05. 10 DAYS SUSP WHICH WILL BE WAIVED IF THERE ARE NOT ADDITIONAL SEC 801(2) VIOLATIONS WITHIN ONE YEAR OF

THE DATE OF THIS ORDER. SEC 1025(3) NEGOTIATED SETTLEMENT

COMPLAINT NO: 90820 **VIOLATION DATE:** 07/23/2005

D.B.A : PECK HOTEL
ADDRESS : 19 W LAPEER

PECK MI 48466 COUNTY: SANILAC

LICENSEE(S): BULAR, JOYCE W INTEREST: IND

CHARGE: 1) SALE TO INTOX PERSON-GARY JOHNSTON: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PERSON TO LOITER: (SANILAC CO SHER DEPT/CKS PAULA SEMPF & WM INMAN)

COMM. ORDER: 10-19-2005 HEARING HELD STOREY/DICKERSON/GIBSON NEG SETTLEMENT COST \$42.45

11-28-2005 1)\$300 NOLO CONTENDRE PLEA WAS ENTERED, 2)DISMISSED, 3)DISMISSED TOTAL OF \$300 OR 15 DAYS SUSP & \$42.45 COSTS FOR A TOTAL OF \$342.45 FURTHER, THE COMMISSIONER ORDERS A SUSP OF 7 CONTINUOUS DAYS AS ADDED PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE SUSP WAIVED IF THE LICENSEE AND ALL OF HER EMPLOYEES WHO SELL OR SERVE

ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT

WITHIN 120 DAYS OF THE DATE OF TIS ORDER. SEC 1025(3) NEGOTIATED SETTLEMENT

COMPLAINT NO: 91851 VIOLATION DATE: 08/24/2005

D.B.A : KINGSTON INN
ADDRESS : 3535 PHILLIPS

KINGSTON MI 48741 COUNTY: TUSCOLA

LICENSEE(S): KINGSTON INN, L.L.C. INTEREST: LLC

CHARGE: NSF CHECK (246.51): (LCC)

COMM. ORDER: 10-26-2005 LIC ACK - COMM STOREY

11-06-2005 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 91955 **VIOLATION DATE:** 09/22/2005

D.B.A : CASK & KEG

ADDRESS : 24182 RED ARROW

MATTAWAN MI 49071 COUNTY: VAN BUREN

LICENSEE(S): KIM, TOYIM INTEREST: IND

CHARGE: REC'D - 1) ADDED SPACE TO PHYSICAL STRUCTURE OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) CHANGED NATURE OF BUSINESS FOR WHICH THE LICENSE WAS ISSUED

BY THE COMMISSION WITHOUT OBTAINING THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: 3) HAD LIVING QUARTERS CONNECTED TO THE LIC'D PREMISES, W/OUT OBTAINING A LIVING QUARTERS PERMIT

FROM THE COMMISSION: DURING 2005 (LCC INV REEDER)

COMM. ORDER: 11-04-2005 LIC ACK - COMM

11-07-2005 1-3)\$200 EA, TOTAL \$600 OR 30 DAYS SUSP. THE COMM ALSO ORDERS THE LIC TO CEASE & DESIST IN USING THE ADDED SPACE IN QUESTINO UNTIL APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME. IT IS FURTHER ORDERED THAT ALL LIC & PERMITS ISSUED BY THE MLCC BE SUSPENDED

AS OF 2-15-06 IF THE LIC IS NOT IN FULL COMPLIANCE WITH THE MLCC RULES & REGULATIONS REGARDING THESE MATTERS. ALL LIC & PERMITS SHALL BE REVOKED ON 5-15-06 IF SUSP IS NOT

WAIVED.

ORIGINAL DECISION REPORT FROM 11-01-2005 TO 11-30-2005

COMPLAINT NO: 91170 **VIOLATION DATE:** 08/29/2005

D.B.A : PAW PAW ELKS LODGE #2511

ADDRESS : 41861 M 40

PAW PAW MI 49079 COUNTY: VAN BUREN

LICENSEE(S): PAW PAW ELKS LODGE #2511 INTEREST: CLB

CHARGE: REC'D - 1)3)5)7)9) SELLING ALCOHOL TO NON-MEMBERS: 8-13-05/PAUL & KAREN MAKAY AND/OR TERRY

& LEE BLAKLEY; 8-6-05/SARA MCQUEEN; 7-23-05/ROBERT ADAMS; 7-22-05/DAVID VAN DOREN; 6-25-05/JULIE BROWN AND/OR BRUCE RUSSELL: 2)4)6)8)10) LEASED, SOLD OR TRF'D PORTION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE MLCC: 8-13-05; 8-6-05; 7-23-05; 7-22-05; 6-

25-05: (LCC INVS REEDER & COX)

COMM. ORDER: 11-03-2005 LIC ACK - COMM STOREY

11-28-2005 1-10) \$100 EA CHG; TOTAL \$1,000 OR 50 DAYS SUSP. COMBINED W/5-91171-CHG 3

MERGED W/CHG 1, 1-2) \$150 EA CHARGE; TOTAL \$300 OR 15 DAYS SUSP

COMPLAINT NO: 91171 VIOLATION DATE: 08/13/2005

D.B.A : PAW PAW ELKS LODGE #2511

ADDRESS : 41861 M 40

PAW PAW MI 49079 COUNTY: VAN BUREN

LICENSEE(S): PAW PAW ELKS LODGE #2511 INTEREST: CLB

CHARGE: 1) PERMITTED QUANTITY OF ALCO LIQUOR SOLD FOR CONSUMPTION ON LIC'D PREMISES TO BE REMOVED

FROM LIC'D PREMISES BY UNIDENTIFIED MALE: 2) ALLOWED CUSTOMER TO CONSUME ALCO LIQUOR ON LIC'D PREMISES NOT AUTHORIZED BY THE LICENSE: 3) PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE

W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: (LCC INVS REEDER & A. ANDERSON)

COMM. ORDER: 11-03-2005 LIC ACK - COMM STOREY

11-28-2005 CHG 3 MERGED W/CHG 1. 1-2)\$150 EA CHARGE; TOTAL \$300 OR 15 DAYS SUSP.

COMBINED W/5-91170, 1-10) \$100 EA CHARGE; TOTAL \$1,000 OR 50 DAYS SUSP.

COMPLAINT NO: 88823 **VIOLATION DATE:** 05/19/2005

D.B.A : CAL'S PARTY STORE & DELI

ADDRESS : 915 W MICHIGAN

YPSILANTI MI 48197 COUNTY: WASHTENAW

LICENSEE(S): CAL'S PARTY STORE & DELI, INC. INTEREST: CRP

CHARGE : SALE TO MINOR - TARA ARNEY (19): (YPSILANTI PD/ARNEY/CK LUCILLE GRIFFIN)

COMM. ORDER: 11-14-2005 HEARING HELD MOURNING/HARRIS/GIBSON RULE 15(E) COST \$22.20

11-29-2005 3 DAYS SUSPENSION AND \$800.00 OR 40 DAYS SUSP SEC 801(2), PLUS \$22.20 WITNESS

FEES; TOTAL \$822.20

COMPLAINT NO: 92403 **VIOLATION DATE:** 10/04/2005

D.B.A : BRANDY'S LIQUOR SHOPPE

ADDRESS : 902 W MICHIGAN

YPSILANTI MI 48197 COUNTY: WASHTENAW

LICENSEE(S): EMBASSY, INC. INTEREST: CRP

CHARGE : NSF CHECK (2229.66): (LCC)

COMM. ORDER: 11-21-2005 LIC ACK - COMM STOREY

11-22-2005 \$200 OR 10 DAYS SUSP

COMPLAINT NO: 92468 **VIOLATION DATE:** 10/20/2005

D.B.A : BRANDY'S LIQUOR SHOPPE

ADDRESS : 902 W MICHIGAN

YPSILANTI MI 48197 COUNTY: WASHTENAW

LICENSEE(S): EMBASSY, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-LANCE LATKIEWICZ (19): (YPSILANTI PD/LATKIEWICZ/CK SAMIR HANNA)

COMM. ORDER: 11-16-2005 LIC ACK - COMM STOREY

11-17-2005 \$800 SEC 801(2) COMBINED WITH 5-92470 FOR \$200 FOR A TOTAL OF \$1000 OR 50 DAYS SUSP. IN ADDITION, AS ADDED PENALTY FOR THIS VIOLATION THE COMMISSIONER ORDERS A SUSP OF 5 CONTINUOUS DAYS, SAID SUSP SHALL BE WAIVED IF THE LICENSES HELD BY THIS LICENSEE ARE TRANSFERRED TO A PARTY, PARTIES OR CORP APPPROVED BY THE COMM WITHIN 45 DAYS OF THE DATE

OF THIS ORDER.

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ORIGINAL DECISION REPORT FROM 11-01-2005 TO 11-30-2005

COMPLAINT NO: 89602 **VIOLATION DATE:** 05/24/2005

D.B.A : DAIRY MART #9623

ADDRESS : 528 CLARK

YPSILANTI MI 48197 COUNTY: WASHTENAW

LICENSEE(S): MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY INTEREST: LLC

COMPANY)

CHARGE: 1) SALE TO MINOR - NICOLE KING (20); 2) SALE TO MINOR - ASHLEY BARRETT (20): WASHTENAW

CSD/KING & BARRETT/CK DOUGLAS EDWARD WISNER)

COMM. ORDER: 11-14-2005 HEARING HELD MOURNING/HARRIS/GIBSON COST \$64.40

11-29-2005 CHGS 1 & 2) \$300.00 EACH SEC 801(2); \$600.00 OR 30 DAYS SUSP, PLUST \$64.40

WITNESS FEES; TOTAL \$664.40 NEGOTIATED SETTLEMENT

COMPLAINT NO: 88190 **VIOLATION DATE:** 04/07/2005

D.B.A : EARLY TIMES
ADDRESS : 2433 E MICHIGAN

YPSILANTI MI 48198 COUNTY: WASHTENAW

LICENSEE(S): YONO'S, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-AMY HELLEN (19): 2) SALE TO MINOR-BRITTANY LILLY (18): (WASHTENAW CO SHER

DEPT/HELLEN & LILLY/CK YASER NAIM)

COMM. ORDER: 11-14-2005 HEARING HELD MOURNING/HARRIS/GIBSON COST \$60.60

11-29-2005 CHG 1) \$600.00 SEC 801(2); CHG 2) \$700.00 SEC 801(2); \$1300.00 OR 65 DAY

SUSP, PLUS \$60.60 WITNESS FEES; TOTAL \$1360.60 RULE 15(E)

COMPLAINT NO: 92470 **VIOLATION DATE:** 10/11/2005

D.B.A : BRANDY'S LIQUOR SHOPPE

ADDRESS : 902 W MICHIGAN

YPSILANTI MI 48197 COUNTY: WASHTENAW

LICENSEE(S): EMBASSY, INC. INTEREST: CRP

CHARGE : NSF CHECK (1551.98): (LCC)

COMM. ORDER: 11-16-2005 LIC ACK - COMM STOREY

11-17-2005 \$200.00 COMBINED WITH 5-92468 FOR \$800.00 SEC 801(2) FOR A TOTAL OF \$1000 OR 50 DAYS SUSP. IN ADDITION, AS ADDED PENALTY FOR THIS VIOLATION THE COMMISSIONER ORDERS A SUSP OF 5 CONTINUOUS DAYS, SAID SUSP SHALL BE WAIVED IF THE LICENSES HELD BY THIS LICENSEE ARE TRANSFERRED TO A PARTY, PARTIES OR CORP APPPROVED BY THE COMM WITHIN 45 DAYS OF THE

DATE OF THIS ORDER.

COMPLAINT NO: 91909 **VIOLATION DATE:** 09/09/2005

D.B.A : PINETREE MARKET
ADDRESS : 42444 FORD

CANTON MI 48187 COUNTY: WAYNE

LICENSEE(S): S.B. NARA, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-X144 (19): (LCC INV FRIEDRICH/X144/CK SANG PANK)

COMM. ORDER: 11-15-2005 LIC ACK - COMM STOREY

11-28-2005 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 90581 **VIOLATION DATE:** 07/13/2005

D.B.A : SAXONY LOUNGE

ADDRESS: 18300 W SEVEN MILE

DETROIT MI 48219 COUNTY: WAYNE

LICENSEE(S): CALHOUN, BESSIE LEE

CHARLESTON, SANDRA ANN

INTEREST: GPI

CHARGE: 1)3)5) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC.,

CHARGE: 1)3)5) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC.,
APPEARING ON A VIDEO SCREEN OF A CHERRY MASTER VIDEO SLOT DEVICE (#0774, #0773, #0775)1

2)4)6) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON LIC'D PREMISES, THREE CHERRY MASTER VIDEO

SLOT MACHINES (#0773, #0774, #0775): (LCC INV HARDAWAY)

COMM. ORDER: 11-15-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON ACK

11-29-2005 \$600 OR 30 DAY SUSP. ALSO GAMBLING TYPE DEVICES, MONEY, AND OTHER ITEMS

CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC.

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ORIGINAL DECISION REPORT FROM 11-01-2005 TO 11-30-2005

COMPLAINT NO: 91363 VIOLATION DATE: 08/18/2005

D.B.A : THE TROPICAL HUT LOUNGE

ADDRESS : 14925 LIVERNOIS

DETROIT MI 48238 COUNTY: WAYNE

LICENSEE(S): WHITE, STANLEY R INTEREST: IND

CHARGE: NSF CHECK (277.30): (LCC)

COMM. ORDER: 10-31-2005 LIC ACK - COMM STOREY

11-06-2005 \$100, COMBINED W/5-91831; \$100, TOTAL \$200 OR 10 DAYS SUSP

COMPLAINT NO: 91831 VIOLATION DATE: 08/25/2005

D.B.A : THE TROPICAL HUT LOUNGE

ADDRESS : 14925 LIVERNOIS

DETROIT MI 48238 COUNTY: WAYNE

LICENSEE(S): WHITE, STANLEY R INTEREST: IND

CHARGE: NSF CHECK (434.06): (LCC)

COMM. ORDER: 10-31-2005 LIC ACK - COMM STOREY

11-06-2005 \$100, COMBINED W/5-91363; \$100, TOTAL \$200 OR 10 DAYS SUSP

COMPLAINT NO: 89822 VIOLATION DATE: 03/24/2005

D.B.A : MANISTIQUE MARKET

ADDRESS : 500- 504 MANISTIQUE

DETROIT MI 48215 COUNTY: WAYNE

LICENSEE(S): 500 MANISTIQUE, INC.

CHARGE : SALE TO MINOR-JORDAN HALL (20): (DPD-05-101-VICE ENF UNIT/HALL/CK BASHAR ZAKAR)

COMM. ORDER: 11-02-2005 HEARING HELD MOURNING/MCDOWELL/CONTRACT

11-09-2005 DISMISSED, WITHOUT PREJUDICE.

COMPLAINT NO: 91386 **VIOLATION DATE:** 07/08/2005

D.B.A : THE TOWN PUMP TAVERN

ADDRESS : 100 W MONTCALM

DETROIT MI 48201 COUNTY: WAYNE

LICENSEE(S): HARRINGTON, INC. INTEREST: CRP

CHARGE: 1) PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE W/OUT PRIOR WRITTEN APPROVAL OF THE

COMMISSION: 2) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, OUTDOOR MUSIC ON STAGE, UPN THE LIC'D PREMISES W/OUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE

COMMISSION: (DPD-05-171-VICE ENF UNIT)

COMM. ORDER: 11-09-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON RULE 15(E)

11-22-2005 CHGS 1 & 2) \$100.00 EACH; TOTAL \$200.00 OR 10 DAY SUSP

COMPLAINT NO: 90330 **VIOLATION DATE:** 01/28/2005

D.B.A : PRESTIGE LIQUOR

ADDRESS : 8039-41- 8045 LINWOOD

DETROIT MI 48206 COUNTY: WAYNE

LICENSEE(S): KHOLA ENTERPRISES, INC. INTEREST: CRE

CHARGE: 1)2) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES,

SPECIFICALLY: 242 GRAMS OF MARIJUANA & 164 SEPARATE BAGGIES OF MARIJUANA: 3) ALLOWED DRUG PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES, SPECIFICALLY:

ELECTRONIC DIGITAL & ZIP-LOCK BAG: (DPD-05-160-NARCOTIC SECTION)

COMM. ORDER: 10-24-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT

11-02-2005 1-4)\$300 EA, TOTAL \$1200 OR 60 DAYS SUSP. ALSO SUSP ON 4-1-06 IF LIC & PERMITS

ARE NOT TRF'D TO A PERSON, PERSONS, LLC OR CORP APPROVED BY THE MLCC. FURTHER REVOKE ON

6-1-06 IF SUSP IS NOT WAIVED & GOOD CAUSE CAN BE SHOWN FOR EXTENSION. NEG SET

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ORIGINAL DECISION REPORT FROM 11-01-2005 TO 11-30-2005

COMPLAINT NO: 89838 VIOLATION DATE: 04/24/2005

D.B.A : MAITAI'S

ADDRESS: 13310-13318 E EIGHT MILE

DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S): MAITAI'S, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-MICHAEL WILLIAMS (20): (DPD-05-126-VICE ENF UNIT/WILLIAMS/CK SAMARA

CRAWFORD)

COMM. ORDER: 10-20-2005 HEARING HELD STOREY/ASEVEDO/GIBSON DISMISSED.

11-28-2005 Dismissed

COMPLAINT NO: 88832 VIOLATION DATE: 03/24/2005

D.B.A : LYNCH'S PARTY SHOPPE

ADDRESS : 10234 VAN DYKE

DETROIT MI 48234 COUNTY: WAYNE

LICENSEE(S): NADEYA, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-MICHAEL LOGAN (20): (DPD-05-82-VICE ENF UNIT/LOGAN/CK AMIR KANNO)

COMM. ORDER: 11-02-2005 MOURNING/MCDOWELL/CONTRACT

11-09-2005 DISMISSED, WITHOUT PREJUDICE.

COMPLAINT NO: 89881 **VIOLATION DATE:** 06/24/2005

D.B.A : SHORTY'S LIQUOR STORE

ADDRESS : 12838- 12840 E SEVEN MILE

DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S): NESSA, INC. INTEREST: CRP

CHARGE : NSF CHECK (1956.63): (LCC)

COMM. ORDER: 10-25-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON ACK.

11-02-2005 \$150 OR 7 DAY SUSP. ALSO LICE AT NAMED LOCATION PAY FOR PURCHASES OF LIQUOR FROM COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR

FROM DATE OF ORDER.

COMPLAINT NO: 92023 **VIOLATION DATE:** 08/30/2005

D.B.A : MOTOWN FOOD & LIQUOR
ADDRESS : 18910 W SEVEN MILE

DETROIT MI 48219 COUNTY: WAYNE

LICENSEE(S): MOTOWN FOOD & LIQUOR, INC.

CHARGE: SALE TO MINOR-CHRISTINA HAYES (18): (DPD-05-173-VICE ENF UNIT/HAYES/CK RITA HANNA)

COMM. ORDER: 11-01-2005 LIC ACK - COMM STOREY

11-07-2005 \$600 OR 30 DAY SUSP. SEC. 801(2)

COMPLAINT NO: 89916 **VIOLATION DATE:** 04/25/2005

D.B.A : THE STING GENTLEMEN'S CLUB

ADDRESS : 6609 MICHIGAN

DETROIT MI 48210 COUNTY: WAYNE

LICENSEE(S): ELIAS ENTERTAINMENT COMPANY, L.L.C. INTEREST: LLC

CHARGE: 1) ALLOWED IN OR UPON THE LIC'D PREMISES, TANISHA VANCE, WHO PERFORMED OR SIMULATED

PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 2) SALE TO MINOR-MICHAEL WILLIAMS (20): 3) CHARLES FENN, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ALLOWED PERFORMANCE OF SIMULATED SEX ACTS ON LIC'D PREMISES, IN VIOLATION OF DETROIT CITY CODE, SECTION 5-4-2, AS AMENDED:

(DPD-05-136-VICE ENF UNIT & 9TH PRCT/WILLIAMS/CK ROSALIND JONES)

COMM. ORDER: 10-25-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT

11-02-2005 1)\$300 2)DISMISSED W/OUT PREJUDICE 3)\$150 TOTAL \$450 OR 23 DAY SUSP. NEG SET

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ORIGINAL DECISION REPORT FROM 11-01-2005 TO 11-30-2005

COMPLAINT NO: 89331 **VIOLATION DATE:** 05/26/2005

D.B.A : ENVY

ADDRESS : 234 W LARNED

DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): ENVY, INC. INTEREST: CRP

CHARGE : NSF CHECK (1,581.66) (LCC)

COMM. ORDER: 10-31-2005 LIC ACK - COMM STOREY

11-15-2005 \$100 COMBINED WITH 5-89330 FOR \$100 AND 5-89329 FOR \$100 FOR A TOTAL OF \$300 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR

FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6

MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 89330 VIOLATION DATE: 05/25/2005

D.B.A : ENVY

• =====

ADDRESS : 234 W LARNED

DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): ENVY, INC. INTEREST: CRP

CHARGE : NSF CHECK (4,581.76) (LCC)

COMM. ORDER: 11-01-2005 LIC ACK - COMM STOREY

11-15-2005 \$100 COMBINED WITH 5-89329FOR \$100 AND 5-89331 FOR \$100 FOR A TOTAL OF \$300 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6

MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 89329 **VIOLATION DATE:** 05/19/2005

D.B.A : ENVY

ADDRESS : 234 W LARNED

DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): ENVY, INC. INTEREST: CRP

CHARGE: NSF CHECK (817.77) (LCC)

COMM. ORDER: 11-01-2005 LIC ACK - COMM STOREY

11-15-2005 \$100 COMBINED WITH 5-89330 FOR \$100 AND 5-89331 FOR \$100 FOR A TOTAL OF \$300 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6

MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 90542 **VIOLATION DATE:** 07/08/2005

D.B.A : MARILYN'S ON MONROE
ADDRESS : 419- 421 MONROE

DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): ONYX ENTERTAINMENT, L.L.C. INTEREST: LLC

CHARGE : NSF EFT (454.74): (LCC)

COMM. ORDER: 11-06-2005 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 90894 **VIOLATION DATE:** 08/05/2005

D.B.A : AGAVE

ADDRESS : 4265 WOODWARD

DETROIT MI 48201 COUNTY: WAYNE

LICENSEE(S): ANOTHER FAMILY BAR L.L.C. INTEREST: LLC

CHARGE : NSF CHECK (687.08): (LCC)

COMM. ORDER: 11-15-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON ACK

11-29-2005 \$100 COMB W/5-90503 TOTAL \$200 OR 10 DAY SUSP.

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ORIGINAL DECISION REPORT FROM 11-01-2005 TO 11-30-2005

COMPLAINT NO: 90503 **VIOLATION DATE:** 07/21/2005

D.B.A : AGAVE

ADDRESS : 4265 WOODWARD

DETROIT MI 48201 COUNTY: WAYNE

LICENSEE(S): ANOTHER FAMILY BAR L.L.C. INTEREST: LLC

CHARGE : NSF CHECK (1336.70): (LCC)

COMM. ORDER: 11-15-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON ACK

11-29-2005 \$100 COMB W/5-90894 TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 88831 VIOLATION DATE: 03/24/2005

D.B.A : DISCOUNT PARTY SHOPPE

ADDRESS : 7245 E SEVEN MILE

DETROIT MI 48234 COUNTY: WAYNE

LICENSEE(S): NAJIB JADAN, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-JORDAN HALL (20): (DPD-05-81-VICE ENF UNIT/HALL/CK ALONZO SHARP)

COMM. ORDER: 11-02-2005 MOURNING/MCDOWELL/CONTRACT

11-09-2005 DISMISSED, WITHOUT PREJUDICE.

COMPLAINT NO: 87587 **VIOLATION DATE:** 02/18/2005

D.B.A : BOUZOUKI CLUB

ADDRESS : 428- 432 E LAFAYETTE

DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): TEMPLE PLAZA HOTEL, INC. INTEREST: CRP

CHARGE : ALLOWED UPON THE LIC'D PREMISE, PATRICIA POSTON, WHO PERFORMED OR SIMULATED PERFORMANCE OF

EXPLICIT SEXUAL ACTIVITY: SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 2)3) PETER PERONIS (MANAGER/EMPLOYEE) AND MELISSA GALONER (EMPLOYEE) ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UOPN THE LIC'D PREMISES, SPECIFICALLY: EMPLOYED PERSON WITHOUT "CABARET D" CARD AND PROVIDED SERVICES OF DANCER W/OUT FIRST OBTAIN A 'CABARET D" CARD, IN VIOLATION

OF DETROIT CITY CODE 5-4-6(B) AND WAS FOUND GUILTY: (DPD-05-24-VICE ENF UNIT)

COMM. ORDER: 11-01-2005 11-1-05 FARMINGTON MOURNING-ASEVEDO-CONTRACT NEG SETT

11-15-2005 1 DAY SUSP (TO BE SERVED W/7 DAY SUSP ORDERED FOR 5-86599), \$300 OR 15 DAY SUSP, \$300 ADM COSTS (TOTAL 8 DAYS SUSP (TO BE SERVED EFF 12-23-05 (AFTER 2:30 A.M.), 12-

26, 12-27, 12-28, 12-29, 12-30, 12-31 AND 1-1-05, PLUS FINE & COSTS)

COMPLAINT NO: 90268 VIOLATION DATE: 06/28/2005

D.B.A : LUCKY 7 CONVENIENCE STORE

ADDRESS : 11050 MORANG

DETROIT MI 48224 COUNTY: WAYNE

LICENSEE(S): RA & E, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-CHARLES TURNER III (16): (DPD-05-150-VICE ENF UNIT/TURNER/CK NASSID

HAMMOUD)

COMM. ORDER: 11-09-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON ACK COST \$10.05

11-22-2005 \$1000.00 OR 50 DAY SUSP, PLUS \$10.05 WITNESS FEES; TOTAL \$1010.05 SEC 801(2).

FURTHER THE AL JUDGE ORDERS AN ADDITIONAL PENALTY OF THREE DAYS CONTINUOUS SUSPENSION.

COMPLAINT NO: 90422 **VIOLATION DATE:** 07/01/2005

D.B.A : BRAD'S TAVERN & GRILL

ADDRESS : 16915 E WARREN

DETROIT MI 48224 COUNTY: WAYNE

LICENSEE(S): BRAD'S, INC. INTEREST: CRP

CHARGE: NSF CHECK (1094.55): (LCC)

COMM. ORDER: 10-21-2005 LIC ACK - COMM STOREY

11-05-2005 \$100, \$50 WAIVED OR 3 DAYS SUSP

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TO 11-30-2005

ORIGINAL DECISION REPORT FROM 11-01-2005

COMPLAINT NO: 88882 VIOLATION DATE: 05/23/2005

D.B.A : MEXICAN AMERICAN INTERNATIONAL ASSOCIATION (M.A.I.A.)

ADDRESS: 1471 VIRGINA

DETROIT MI 48206 COUNTY: WAYNE

CHARGE: REC'D - 1) VIOLATED MCL 436.1919 THAT PROVIDES: A PERSON WHO FALSELY OR FRAUDULENTLY MAKES, SIMULATES, FORGES, ALTERS, OR COUNTERFEITS A DOCUMENT, LABEL, OR STAMP PRESCRIBED

BY THE COMMISSION UNDER THIS ACT OR RULES PROMULGAGED UNDER THIS ACT, OR WHO CAUSES OR PROCURES TO BE FALSELY OR FRAUDULENTLY MADE, SIMULATED, FORGED, ALTERED, OR COUNTERFEITED ANY SUCH DOCUMENT, LABEL, OR STAMP, WHO KNOWINGLY AND WILLFULLY UTTERS, PUBLISHES, PASSES, OR TENDERS AS TRUE, ANY SUCH FALSE, ALTERED, FORGED, OR COUNTERFEITED DOCUMENT, LABEL, OR STAMP, OR WHO USED MORE THAN ONCE ANY LABEL OR STAMP PRESCRIBED BY THE COMMISSION PURSUANT TO THIS ACT OR THE RULES PROMULGATED UNDER THIS ACT IS GUILTY OF A FELONY PUNISHABLE BY IMPRISONMENT FOR MORE THAN 1 YEAR OR BY A FINE OF NOT MORE THAN \$1,000.00, OR BOTH: 2) VIOLATED MCL 436.1913(1) THAT PROVIDES: (1) A PERSON SHALL NOT

MAINTAIN, OPERATE, LEASE, OR OTHERWISE FURNISH TO ANY PERSON, ANY PREMISES, OR PLACE WHICH IS NOT LICENSED UNDER THIS ACT WITHIN WHICH THE OTHER PERSON MAY ENGAGE IN THE DRINKING OF ALCO LIQUOR FOR CONSIDERATION: 2-17-05 (DPD-05-79-VICE EMF UNIT) ***NOTE: 24 SPEC LIC ISSUED FOR EVENT TO BE HELD AT EL BOSQUIE SALON ON 5-27-04 AT 6705 W LAFAYETTE, DETROIT-

ALTERED LICENSE CONFISCATED FROM MIGUEL GUARDADO***

COMM. ORDER: 09-09-2005 HRG ADJOURNED NO SHOW POLICE TO SKC TO RESCHED HRG.

11-01-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON RULE 15(E)

11-15-2005 CHGS 1 & 2) \$300.00 EACH; TOTAL \$600.00. IT IS FURTHERED ORDERED THAT THE ABOVE ORGANIZATION BE DENIED FURTHER SPECIAL LICENSES UNTIL SUCH TIME AS THE TOTAL FINE

HAS BEEN PAID

COMPLAINT NO: 92238 **VIOLATION DATE:** 09/23/2005

D.B.A : NEW CARL'S MARKET

ADDRESS : 2313 GRATIOT

DETROIT MI 48207 COUNTY: WAYNE

LICENSEE(S): MIKHAIL, NOHA INTEREST: IND

CHARGE: NSF EFT (1270.74): (LCC)

COMM. ORDER: 11-16-2005 LIC ACK - COMM STOREY

11-28-2005 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 90270 **VIOLATION DATE:** 06/28/2005

D.B.A : CALIFORNIA BBQ PARTY STORE

ADDRESS : 16810- 16814 JOY

DETROIT MI 48228 COUNTY: WAYNE

LICENSEE(S): KHATIB, SAFWAN INTEREST: IND

CHARGE: SALE TO MINOR-CHARLES TURNER III (16): (DPD-05-152-VICE ENF UNIT/TURNER/CK SAAWAN KHATAB)

COMM. ORDER: 11-09-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON ACK COST \$10.05

11-22-2005 \$1000.00 or 50 day susp, plus \$10.05 witness fees; total \$1010.05 sec 801(2). Further the al judge orders an additional penalty of three days continuous suspension;

WHICH IS HEREBY WAIVED

COMPLAINT NO: 89836 **VIOLATION DATE:** 04/24/2005

D.B.A : 486TH LOUNGE ADDRESS : 20200 CONANT

DETROIT MI 48234 COUNTY: WAYNE

LICENSEE(S): ADD-DEW, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-MICHAEL WILLIAMS (20): (DPD-05-123-VICE ENF UNIT/WILLIAMS/CK DANITA

WILLIAMS-POWELL)

COMM. ORDER: 10-20-2005 HEARING HELD STOREY/ASEVEDO/GIBSON RULE 15(E)

11-28-2005 \$500 OR 25 DAYS SUSP - SEC 801(2) RULE 15(E)

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ORIGINAL DECISION REPORT FROM 11-01-2005 TO 11-30-2005

COMPLAINT NO: 92030 **VIOLATION DATE:** 08/30/2005

D.B.A : MICHAEL'S SHORT STOP
ADDRESS : 18850 W MC NICHOLS

DETROIT MI 48219 COUNTY: WAYNE

LICENSEE(S): MICHAEL'S SHORT STOP, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-CHRISTINA HAYES (18): (DPD-05-182-VICE ENF UNIT/HAYES/CK CALVIN KHEMMORO)

COMM. ORDER: 10-26-2005 LIC ACK - COMM ROLLINS

11-10-2005 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 90186 VIOLATION DATE: 07/01/2005

D.B.A : BRONCO'S FOOD MART

ADDRESS : 12591 HARPER

DETROIT MI 48213 COUNTY: WAYNE

LICENSEE(S): MANNI, INC. INTEREST: CRP

CHARGE: NSF CHECK (436.29): (LCC)

COMM. ORDER: 11-09-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON ACK

11-22-2005 \$75.00, COMBINED W/5-90539; TOTAL \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 90539 VIOLATION DATE: 07/14/2005

D.B.A : BRONCO'S FOOD MART

ADDRESS : 12591 HARPER

DETROIT MI 48213 COUNTY: WAYNE

LICENSEE(S): MANNI, INC. INTEREST: CRP

CHARGE : NSF CHECK (1244.13): (LCC)

COMM. ORDER: 11-09-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON ACK

11-22-2005 \$75.00, COMBINED W/5-90186; TOTAL \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 90540 **VIOLATION DATE:** 07/07/2005

D.B.A : GIN PARLOR PARTY STORE

ADDRESS : 3401 LIVERNOIS

DETROIT MI 48210 COUNTY: WAYNE

LICENSEE(S): NICOLE, INC. INTEREST: CRP

CHARGE: NSF CHECK (677.48): (LCC)

COMM. ORDER: 11-15-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON ADVISEMENT

11-29-2005 \$50 OR 3 DAY SUSP.

COMPLAINT NO: 88836 **VIOLATION DATE:** 03/25/2005

D.B.A : MIKE'S K & G DELI

ADDRESS : 5625 CONNER

DETROIT MI 48213 COUNTY: WAYNE

LICENSEE(S): MIKE'S K & G DELI, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-MICHAEL LOGAN (20): (DPD-05-88-VICE ENF UNIT/LOGAN/CK NAZAR MIKHAEEL)

COMM. ORDER: 11-02-2005 MOURNING/MCDOWELL/CONTRACT

11-09-2005 DISMISSED, WITHOUT PREJUDICE.

COMPLAINT NO: 89915 **VIOLATION DATE:** 02/19/2005

D.B.A : TEXAS BAR & GRILL
ADDRESS : 14619 KERCHEVAL

DETROIT MI 48215 COUNTY: WAYNE

LICENSEE(S): TEXAS BAR AND GRILL, INC.

CHARGE: PREMISES OCCUPIED AFTER THE LEGAL HOUR: (DPD-05-134-5TH PRCT)

COMM. ORDER: 10-13-2005 HEARING HELD STOREY/MCDOWELL/GIBSON NEG SETTLEMENT

11-22-2005 \$200 OR 10 DAYS SUSP. NEG SET

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ORIGINAL DECISION REPORT FROM 11-01-2005 TO 11-30-2005

COMPLAINT NO: 89907 VIOLATION DATE : 04/06/2005

D.B.A HOT TAMALES

13109 W EIGHT MILE ADDRESS

> DETROIT MI 48235 COUNTY: WAYNE

LICENSEE(S) : HOT TAMALES, INC. INTEREST :

1)2)3) ALLOWED UPON THE LIC'D PREMISES, JENNIFER MCCRAY, CARMEN APPLING, CHAKICIA TIBBS, CHARGE WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY:

> SIMULATED SEXUAL INTERCOURSE: 4) DENNIS BERTHIAUME, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ALLOWED PERFORMANCE OF SIMULATED SEX ACTS ON LIC'D PREMISES, IN VIOLATION OF DETROIT CITY CODE, SECTION 5-4-2, AS AMENDED:

(DPD-05-115-VICE ENF UNIT)

10-24-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COMM. ORDER :

11-02-2005 7 DAYS SUSP & 1-4)\$300 EA, TOTAL \$1200 OR 60 DAYS SUSP NEG SET

COMPLAINT NO: 90048 VIOLATION DATE : 07/21/2005

D.B.A THIRD STREET SALOON

ADDRESS 701 W FOREST & 4642 THIRD

> DETROIT MI 48201 COUNTY: WAYNE

LICENSEE(S) : BRIGGS, PATRICIA M INTEREST : IND

REC'D - 1)2)3) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: ON OR CHARGE

ABOUT 4-23-05; ON OR ABOUT 6-21-05; ON OR ABOUT 6-29-05: (LCC INV JEFFEFSON) 10-18-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON RULE 15(E) COMM. ORDER :

> 11-02-2005 7 DAY SUSP. & \$300 EACH TOTAL \$900 OR 45 DAY SUSP. FURTHER ALL LICENSES & PERMITS AT ABOVE ADDRESS BE SUSPENDED 3-1-06 WITH SAID SUSP. BEING WAIVED IF TRANSFERRED TO PERSON OR LLC APPROVED BY MLCC. FURTH ALL LICENSES & PERMITS REVOKED IF NOT TRANSFERRED

BY 5-1-06. RULE 15(E)

COMPLAINT NO: 89918 VIOLATION DATE : 05/05/2005

D.B.A SECRET CITY :

ADDRESS 20226- 20230 JOY

> DETROIT MI 48228 COUNTY: WAYNE

LICENSEE(S) : LOOSE ENDS, INC. INTEREST :

1) ALLOWED UPON THE LIC'D PREMISES, KIMBERLY JORDAN, WHO PERFORMED OR SIMULATED CHARGE

PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 2)3)4) RACHEAL GANDY, CANDACE JOHNSON, KEISHA ALLEN, ENGAGED IN AN ILLEGAL OCCUPATION OF ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PROVIDED SERVICES AS A DANCER W/OUT A "CABARET D" CARD, IN VIOLATION OF DETROIT CITY CODE, SECTION 5-4-6(b), AS AMENDED: 5)7) RAYMOND JOHN, JASON GIVENS, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PERFORMED AS A FOOD HANDLER W/OUT A PERMIT FROM THE DEPT OF HEALTH, IN VIOLATION OF DETROIT CITY CODE, SECTION 21-3-12: 6) JASON GIVENS, ENGAGED IN AN

ILLEGAL OCCUPATION OR ILLEGAL ACT UPON ON THE LIC'D PREMISES, SPECIFICALLY: ALLOWED PERFORMANCE OF SIMULATED SEX ACTS ON LIC'D PREMISES, IN VIOLATION OF DETROIT CITY CODE,

SECTION 5-4-2, AS AMENDED: (DPD-05-148-VICE ENF UNIT)

10-20-2005 HEARING HELD STOREY/ASEVEDO/GIBSON NEG SETTLEMENT COMM. ORDER :

11-28-2005 1)\$300, 2)\$50, 3)\$50, 4)\$50, 5)DISMISSED, 6)\$50, 7)DISMISSED, 8)DISMISSED TOTAL

OF \$500 OR 25 DAY SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 90506 VIOLATION DATE : 07/07/2005

D.B.A

ADDRESS 25044 GRAND RIVER

> REDFORD MI 48240 COUNTY: WAYNE

LICENSEE(S): DOUBLE OO PUB, INC. INTEREST : CRP

NSF CHECK (2453.55): (LCC) CHARGE

11-01-2005 LIC ACK - COMM STOREY COMM. ORDER :

11-15-2005 \$100.00 OR 5 DAY SUSP

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ORIGINAL DECISION REPORT FROM 11-01-2005

TO 11-30-2005

COMPLAINT NO: 89149 **VIOLATION DATE:** 06/01/2005

D.B.A : CVS/PHARMACY #8157
ADDRESS : 25380 FIVE MILE

REDFORD MI 48329 COUNTY: WAYNE

LICENSEE(S): ARBOR DRUGS, INC. INTEREST: CRP

CHARGE: 1)SALE TO MINOR - SOI #3166 (19); 2)SALE TO MINOR - SOI #3167 (17): (REDFORD TWP PD/SOI

#3166 & SOI #3167/CK JANIECE PRISCILLA MITCHELL)

COMM. ORDER: 10-13-2005 HEARING HELD STOREY/MCDOWELL/GIBSON NEG SETTLMENET COST \$20.10

11-22-2005 1) \$600 OR 30 DAYS SUSP; 2) DISMISSED W/PREJUDICE; COSTS \$20.10; TOTAL \$620.10.

NEG SET

COMPLAINT NO: 90819 VIOLATION DATE: 08/19/2005

D.B.A : SIBLEY & ALLEN PARTY STORE

ADDRESS : 18950 ALLEN

RIVERVIEW MI 48193 COUNTY: WAYNE

LICENSEE(S): O AND K AND O, INC. INTEREST: CRP

CHARGE : REC'D - SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (S&A

BUILDING, LLC): 4-18-05 (LCC INV FERDINAND)

COMM. ORDER: 11-14-2005 LIC ACK - COMM ROLLINS

11-15-2005 \$300 FINE PAYABLE PRIOR TO RELEASE OF SUBJECT SDD & SDM LICENSES FROM ESCROW. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP AS OF 2-15-06 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMM FURTHER ORDERS THAT

SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 5-15-06.

COMPLAINT NO: 90187 VIOLATION DATE: 07/06/2005

D.B.A : MID-SIBLEY PARTY STORE

ADDRESS: 18957 MIDDLEBELT

ROMULUS MI 48174 COUNTY: WAYNE

LICENSEE(S): NEW MID-SIBLEY, INC. INTEREST: CRP

CHARGE: NSF CHECK (364.10): (LCC)

COMM. ORDER: 11-09-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON ADVISEMENT

11-22-2005 \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 89883 **VIOLATION DATE:** 06/16/2005

D.B.A : FOOD BASKET MARKET #1

ADDRESS : 24600 EUREKA

TAYLOR MI 48180 COUNTY: WAYNE

LICENSEE(S): YELDO'S, INC. INTEREST: CRP

CHARGE : NSF CHECK (995.79): (LCC)

COMM. ORDER: 10-13-2005 HEARING HELD STOREY/MCDOWELL/GIBSON ADVISEMENT

11-22-2005 \$100 OF WHICH \$50 IS WAIVED; TOTAL \$50 OR 3 DAYS SUSP

COMPLAINT NO: 90567 **VIOLATION DATE:** 07/29/2005

D.B.A : PIC PAC MARKET

ADDRESS : 27000 FORT

TRENTON MI 48183 COUNTY: WAYNE

LICENSEE(S): BROWNS T MARKET, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-X-144 (19): (INV. FERDINAND/X-144/CK CHRIS EID)

COMM. ORDER: 11-02-2005 LIC ACK - COMM STOREY

11-15-2005 \$600.00 OR 30 DAY SUSP SEC 801(2)

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TO 11-30-2005

ORIGINAL DECISION REPORT FROM 11-01-2005

COMPLAINT NO: 91907 09/09/2005 VIOLATION DATE :

D.B.A AL'S FRIENDLY MARKET

4568 HOWE ADDRESS

> WAYNE MI 48184 COUNTY: WAYNE

LICENSEE(S): HAIDOUS, ABDUL H INTEREST : GPI

HAIDOUS, BALASSEM INTEREST : GPI

SALE TO MINOR-X144 (19): (LCC INV FRIEDRICH/X144/CK BALASSEM HAIDOUS) CHARGE

10-31-2005 LIC ACK - COMM STOREY COMM. ORDER :

11-06-2005 \$500, \$100 WAIVED TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 91905 09/09/2005 VIOLATION DATE :

D.B.A UNCLE JOE'S MARKET : ADDRESS

: 5750 MERRIMAN

WAYNE MI 48184 COUNTY: WAYNE

LICENSEE(S): UNCLE JOE'S, INC. INTEREST : CRP

CHARGE : SALE TO MINOR-X144 (19): (LCC INV FRIEDRICH/X144/CK DENISE KIRKS)

11-03-2005 LIC ACK - COMM ROLLINS COMM. ORDER :

11-14-2005 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 86158 11/19/2004 VIOLATION DATE :

D.B.A : HICKEYS GRILL ADDRESS : 22301 ALLEN

> WOODHAVEN MI 48183 COUNTY: WAYNE

LICENSEE(S): J.H.G.N. ENTERPRISES, INC. INTEREST : CRP

: NSF CHECK (405.97): (LCC) CHARGE

COMM. ORDER : 10-25-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON RULE 15(E)

> 11-02-2005 \$300 NO ALTERNATIVE. FINE MUST BE PAID PRIOR TO RELEASE OF LICENSE FROM ESCROW AND UNTIL LIC'E HAS PAID THE FINE OF \$300 THE UNPAID CHECK OF \$405.97 AND ANY OTHER FEES

OWED TO THE MLCC. RULE 15(E)